

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND SIXTY-FIFTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, August 30, 2000

The Board of Trustees met at its regular monthly meeting on Wednesday, August 30, 2000, at The Ohio State University Longaberger Alumni House, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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August 30, 2000 meeting, Board of Trustees

The Chairman, Mr. Skestos, called the meeting of the Board of Trustees to order on August 30, 2000, at 10:45 a.m. He requested the Secretary to call the roll.

Present: George A. Skestos, Chairman, David L. Brennan, James F. Patterson, Zuheir Sofia, Tamala Longaberger, Daniel M. Slane, Robert M. Duncan, Karen L. Hendricks, Dimon R. McFerson, Jaclyn M. Nowakowski, and Kevin R. Filiatraut. Fred L. Dailey, Director of the Ohio Department of Agriculture, was also in attendance.

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PRESIDENT'S REPORT

President William E. Kirwan:

I am pleased to welcome you back to campus after what has been a very productive summer for the University.

Of course, the most visible project this summer has been the first-phase expansion and renovation of Ohio Stadium. The facility has drawn rave reviews from all who have toured it. I visited with the team last week and, believe me, they are very excited about playing there on Saturday. The field and the stadium will be ready on game day, but we will all have to keep in mind that the stadium will still be a construction site. The project won't be finally completed for another year. So our fans will have to put up with a little more inconvenience than usual this year.

In my report today, I want to tell you about some of the other points of pride that occurred at Ohio State over the past several months. First, let's start with the number one reason we're all here -- the students. For the past few years, we've made steady, measurable progress at enhancing the overall quality and diversity of our student body. I am very pleased to report that our success this year sets a new standard for the University.

Jim Mager, Robin Brown, Mabel Freeman, and Martha Garland have done it again. Our incoming freshman class will be the highest achieving class in the history of The Ohio State University, breaking the record set by last year's outstanding class. We project that the average ACT score will be 25 -- a new record. Almost one-third of the incoming class finished in the top 10 percent of their high school class, and over two-thirds of the class finished in the top 25 percent of their high school class. We'll have 110 National Merit Scholars and 245 valedictorians -- both records. And about 18.5 percent of the class will be members of a minority group -- again, the highest percentage ever.

This is an incredibly talented group of students, and we're very excited about the opportunities they will encounter at Ohio State. These are students who, a few years ago, might have chosen to attend Duke or an Ivy League school. But now, we're very encouraged that Ohio State is indeed becoming a school of choice for Ohio's finest students.

Many of our upper classmen are doing some outstanding work as well. For instance, two of our engineering undergraduates, Matt Dickerson and Ray Unosic, were awarded a 2000 Collegiate Inventors Award, sponsored by the National Inventors Hall of Fame. Twenty of our first-year and pre-matriculated medical students spent the summer doing cancer research as part of a program sponsored by the National Cancer Institute.

And, in just a couple of weeks, we'll also have several Buckeyes at another major world event -- the Olympics. Ohio State will be represented in the Olympics this year by Jamie Natalie of our men's gymnastic team; by Nick Rees, men's

PRESIDENT'S REPORT (contd)

President Kirwan: (contd)

swimming team -- he'll be swimming the 100-meter butterfly; and in synchronized swimming by Carolina Moraes and Isabella Moraes, twins who are swimmers. They are from our NCAA championship synchronized swimming team and they themselves are the NCAA pair's champions and are favored to win a gold medal at the Olympics.

You'll be interested to know that all the way over in Australia, the Olympic athletes will be performing on Ohio State turf. How, you may ask, is that possible? Well, you see, Joe Motz, who is a loyal Ohio State alum and his company, the Motz Group, installed all the playing fields in Australia for the Olympics. Joe's company has also installed the field in Ohio Stadium that the Buckeyes will be playing on Saturday, and the field for the new Bengals stadium.

As you know, one of Ohio State's core objectives is helping to build Ohio's future. We do this, in part, through our community outreach efforts. A couple of new grants we learned about this summer will enable us to expand our outreach efforts this year. Trustee Brennan will be especially pleased to know that the Fisher College of Business received a \$1.5 million grant to develop an undergraduate general business curriculum to be delivered throughout the state via distance learning. This effort will benefit businesses and citizens in Ohio's small and medium-sized communities for years to come by giving more Ohioans the general management skills they need in today's highly competitive business environment.

Also, the College of Human Ecology and the College of Education received a \$500,000 grant from the Corporation for National Service that will help us expand our engagement with the University neighborhood district. In this three-year project, we'll be developing new opportunities for students and faculty from all 19 colleges at Ohio State to participate in service learning projects that will help local schools and community organizations.

These grants, I am very happy to report, are part of a truly incredible year for research funding at Ohio State. In fact, for the fiscal year ending in June 2000, research grants to Ohio State totaled more than \$228 million -- that is a 20 percent increase in just one year. Some of the most notable numbers: a 23 percent increase from the National Institutes of Health, to more than \$70 million; a 63 percent increase in funding from the U.S. Department of Agriculture; and a 77 percent increase in funded research from the State of Ohio. For the past several years, we've hovered around \$180 million of funding for research, so jumping to nearly \$230 million in one year is truly a great achievement and, I hope, a sign of great things to come.

Certainly, this great increase is a direct reflection of the outstanding quality of our faculty, and that is the final subject I want to mention this morning -- our efforts to build a world-class faculty. In this area, we've seen some great progress this summer. For one, we hired Chris Igodan, the new director of The Ohio State University Agricultural Technical Institute and associate dean of the College of Food, Agricultural, and Environmental Sciences. Dr. Igodan is a noted international expert in his field. He was dean and professor of agriculture at the University of Fort Hare in South Africa, and is a Buckeye alumnus.

Also, Professor John Mueller has joined us as the first Wayne Woodrow Hayes Chair in National Securities Studies. We all know who Wayne Woodrow Hayes was, I think. Dr. Mueller is the first person I've ever met who is a national expert

PRESIDENT'S REPORT (contd)

President Kirwan: (contd)

on both political science and dance. During his 35 years at the University of Rochester, he has authored books on subjects as disparate as the Gulf War and Fred Astaire. And he's even written a musical on the history of World War II. A remarkably talented individual with obviously a great breadth of interests. He is a member of the American Academy of Arts and Sciences, the highest national honor a person in his field can achieve, and he is a Guggenheim Fellow.

Many of our outstanding faculty and staff also received major awards this summer. For instance, Angela Brown, from the College of Optometry, received the most prestigious award from the American Foundation for Vision Awareness – the Galileo Award. The award recognizes her outstanding research in children's vision and learning.

Morton Friedman, professor of biomedical and chemical engineering and pathology and associate director of the Biomedical Engineering Center, has received the H. R. Lissner Medal from the American Society of Mechanical Engineers for his outstanding work in biomedical engineering. On the very same day he learned of this honor, Dr. Friedman received notification of two grants from the National Institute of Health totaling \$2.4 million. I think you agree, that wasn't a bad day for Dr. Friedman.

Also, Jacqueline Jones Royster, professor of English and senior associate dean in the College of Humanities, received the Pioneer Award in higher education from the Ohio Department of Education. The award recognizes individuals who have dedicated their lives to education in significant ways that impact public education in Ohio.

There is one other faculty news item with which I will close my remarks today. It's the hiring of Dr. Fred Sanfilippo as senior vice president for Health Sciences and dean of the College of Medicine and Public Health. We are extremely fortunate to bring to the University this distinguished scientist, physician, and administrator.

Just listen to some of his accomplishments during the past 7 and a half years as head of the department of pathology at Johns Hopkins. He recruited 72 new faculty members, doubling the size of the department. The number of funded research projects increased from 30 to over 120. And research funding increased from less than \$6 million to more than \$20 million, and that's just in the department of pathology. Also, the department's net revenue grew from a deficit budget to one, which this year led all clinical departments at Johns Hopkins.

We are committed to making The Ohio State University Medical Center one of the nation's finest, and one that is known for the excellence of its research, as well as the quality of its patient care and education programs. We believe Dr. Sanfilippo is the person who can help make this goal a reality. His experience, skills, and business acumen will further energize the momentum that has been established to build a nationally ranked medical center and develop important initiatives that mesh leading-edge research with patient care and medical education.

Dr. Sanfilippo will be responsible for the patient care, research, and teaching at all of our medical facilities. To conclude my remarks, at this time it is a great pleasure to introduce to you, and invite to make a few comments, Dr. Fred Sanfilippo. Please join me in welcoming him to Ohio State.

PRESIDENT'S REPORT (contd)

Dr. Alfred Sanfilippo:

Thank you very much, Brit. First, I'd like to thank you, Brit, and the Trustees, for giving me the opportunity to lead the health sciences and College of Medicine and Public Health at The Ohio State University. I am truly honored and excited to be working with you at this time of great change for both higher education in general, but for academic medicine in particular.

To me, change is always a time of great risk, but of even greater opportunity, and the changes we're seeing right now in academic medicine are truly profound. On the fiscal side, they range from the problems of declining reimbursement for a higher expectation of service, to the opportunities provided by the substantial increase in federal funding for basic and clinical research.

On the academic side, they range from the problems of dealing with true information overload in our teaching and research missions, to the incredible opportunities of translating this information into knowledge, and into practice to improve the health of our population.

I believe OSU has two great assets that make the health sciences extremely well positioned to take full advantage of the opportunities that exist. First is the breadth and depth of the disciplines, the programs, the faculty, and the students across the University. This creates opportunity for new discoveries between the health sciences and other disciplines. It creates opportunities to find better ways to deliver and finance health care to our population, and it creates opportunities to accelerate the translation of basic discovery into practical applications.

The second great asset at OSU is in its leadership, and this starts at the top. I've been enormously impressed by President Kirwan's energy, his vision, his excitement, and his well-deserved reputation as one of the foremost leaders of higher education in the United States. I look forward to learning from him and to joining him in extending this energy and vision to the health sciences at OSU.

Thank you very much for the privilege and opportunity to be part of your team.

Mr. Skestos:

Thank you, Dr. Sanfilippo.

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THE JAMES CANCER 10TH ANNIVERSARY REPORT

Mr. Skestos:

I would like to now call on my distinguished colleague, Zuheir Sofia, chairman of The James Cancer Hospital Board, to introduce Dr. Schuller and Dr. Bloomfield, who will present the James Cancer Hospital 10th Anniversary report.

Mr. Sofia:

Thank you, Mr. Chairman. Good morning, ladies and gentlemen. As the chairman of the The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board, it's indeed my honor and pleasure to introduce Dr. David Schuller and Dr. Clara Bloomfield.

THE JAMES CANCER 10TH ANNIVERSARY REPORT (contd)

Mr. Sofia: (contd)

Dr. Schuller is the director of The James Cancer Hospital and Solove Research Institute and deputy director of the Comprehensive Cancer Center. Dr. Bloomfield is the director of the Comprehensive Cancer Center and deputy director of The James.

At The James, from the few years I've been chairman, they do have a vision, they have a mission, and they have a plan, but most importantly is that they deliver. Somebody once said, you can divide people into three groups: the ones who makes things happen, the ones who watch things happen, and the ones who wonder what happened. I can guarantee you that at The James, they really make things happen.

This year marks the 10th anniversary of The James Cancer Hospital and Solove Research Institute. Within an amazingly short period of time, The James and the Comprehensive Cancer Center have made some outstanding achievements. The James is an international leader in cancer genetics and was ranked twice by the *U.S. News and World Report* as one of the nation's best cancer hospitals, and the National Cancer Institute recently renewed Ohio State's designation as a comprehensive cancer center.

It's interesting to recall that, not too long ago, the idea of a comprehensive cancer hospital in Central Ohio was controversial when first proposed. Some people argued at the time that the facility was too expensive and that the state couldn't afford it. But individuals like Arthur James, John W. Wolfe, and Dick Solove, just to mention a few, were determined to make the dream a reality.

We have a video to recognize the achievement of all of the physicians, nurses, researchers, and staff who work under the leadership of Dr. David Schuller and Dr. Clara Bloomfield.

[Video]

Mr. Sofia:

Mr. Chairman, at this time I am delighted, pleased, and honored to introduce Dr. David Schuller, who will make a few remarks.

Dr. David E. Schuller:

Mr. Sofia, thank you very much. I did not know what was coming this morning and Clara whispered over to me after the end of the video and said, "Have you seen this before?" and I said, "No, I have not." So thank you very much. For somebody who's been involved since 1988, two years before the opening of the hospital, that was a special treat to see it summarized.

These first ten years have been a tremendous time of remarkable accomplishment, both by researchers here within our more than 200 faculty that are members of our Comprehensive Cancer Center, but by so many other dedicated people. And this is occurring around the world. At times, I become concerned because I hope that people don't become muted to my unabashed enthusiasm about the future. I've been enthusiastic for the first ten years of our Cancer Hospital and Research Institute.

There is no more exciting time than what we are currently in. The recent announcement, just two months ago, of the completion of the sequencing of the

THE JAMES CANCER 10TH ANNIVERSARY REPORT (contd)

Dr. Schuller: (contd)

human genome -- incidentally, a massive project that was finished five years ahead of schedule -- underscores that accelerated rate of discovery that's occurring. This is in all fields of biomedical research, but it has direct implication in cancer.

We wanted to take advantage of that opportunity, and by that we needed to think big. We thought big in terms of where we thought we could go to build a basis for our research program in cancer that would enable us to be at the center to hopefully have a ripple effect throughout the entire Cancer Center faculty, but even throughout the entire University. Thus the investment in the cancer genetics program. There has been a major investment in recruiting and expanding the leadership that includes Clara and myself as a leadership team, but also the other two that you saw, who have acted as tremendous magnets for rapid recruitment of very talented people from around the world. That wouldn't occur without the support of this group, of all in the University, of the State of Ohio leaders, but especially of the community. I'm really heartened by the fact that this video did highlight so many of those in the community who have understood and endorsed what we are about in our research program.

Pardon the bias, but I don't think there's any clearer example of a human disease where research can immediately translate into improved diagnosis, treatment, and even prevention of a very common health problem in the State of Ohio and around the world. That is the basis of what this facility is all about. We feel that we are at the head of the parade in terms of making a contribution to the citizens of the State of Ohio and the people of the world. We feel that research is the very foundation of that. We want research to translate into improved treatment opportunities in a warm and caring environment.

On behalf of our research faculty, on behalf of Clara, on behalf of our more than 400 physicians at The James Cancer Hospital and Solove Research Institute, but especially on behalf of the thousands of patients, I thank you for acknowledging what we're about. You can rest assured that ten years aren't bringing complacency -- ten years are bringing about a sense of urgency. We're all going to be walking a little faster and we're all going to be moving a little more quickly. There are great things to occur and they're going to be occurring at The James Cancer Hospital and Solove Research Institute. Thank you very much.

[Presentation of plaque to Dr. Schuller.]

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PRESENTATION OF THE FY 2001 OPERATING BUDGET

Provost Edward J. Ray: [PowerPoint Presentation]

Bill Shkurti and I, with the help of Barb DeYoung, would like to take you quickly through the highlights of the budget process and some of the motivation that really drove us to make some of the recommendations that we have. You have in your Board book the current funds budget document, which gives you a good deal of detail. You also have under the Fiscal Affairs meeting agenda tab the budget summary which highlights some of the particular allocations that we're making as well.

PRESENTATION OF THE FY 2001 OPERATING BUDGET (contd)

Provost Ray: (contd)

To get to the heart of the matter, the purpose of this presentation is to describe in simple terms how our resources are aligned with our academic goals, and how our students have benefited. Again, to remind ourselves, our academic goals are: academic excellence, a quality student experience, a sense of community and true diversity on the campus at every level, and to define the outreach and engagement agenda for ourselves for the 21st century. Those are the things that drive all of our decisions about the budget.

We've tried to target funds in a strategic way to meet our overall academic objectives. As you can see -- in terms of the resources that are available -- we're talking about \$12.4 million in continuing general funds, \$12.8 in one-time general funds, and \$13.5 million in non-general fund sources.

With regard to academic excellence -- I know you're familiar with our Academic Enrichment and Selective Investment Programs and we'll be talking about this later in the fall. If you go back to last year when we made awards to history, chemistry, political science, and the neuroscience program, one thing worth noting is that those programs affect the lives of 24,000 students who take courses and do studies in those areas.

The budget is targeted to provide enhanced recruitment of top students and faculty. We've talked about both in this meeting today. You've heard about some of the extraordinary colleagues we've brought aboard most recently, and you heard very good news from Martha Garland, Jim Magers, and Mabel Freeman earlier in the Educational Affairs/Student Affairs Committee meeting about the preparation and characteristics of our incoming class.

We have more student involvement in leading edge research and the totals that are involved in these activities include \$10.1 million in continuing funds and \$500,000 in one-time funds. With regard to the student experience and outreach and engagement activities, among the things we could list are student safety. We're allocating \$200,000 in continuing funds to the High Street effort led by Campus Partners, to partner with commercial enterprises there, and to provide safer, cleaner, better-serviced areas for our students there.

We're trying to provide more personal attention to our students and you heard Mabel Freeman talk about her new role in dealing with the freshman experience. That requires not just the energy and enthusiasm that someone like Mabel brings to a position like that, but real resources as well, and we're providing some resources to make that possible.

With respect to learning and recreational opportunities outside the classroom -- one of the initiatives we're very excited about and have worked closely with the Office of Student Affairs to create is the late night alternative recreation programs. They give our students what we think are safe and sane alternatives to some of the activities that they get involved in off campus. We're talking about \$5.8 million in continuing funds, \$200,000 in one-time funds, and \$6.8 million in non-general funds.

With respect to our diversity efforts -- obviously, we're committed to more educational opportunities for women and minorities at this University. We have a specific program that targets graduates of Ohio's two-year schools and particularly targets underrepresented groups. We've targeted \$500,000 in continuing funding to bring some of the best and brightest students who can come to us as transfers from community colleges. To provide them with some of

PRESENTATION OF THE FY 2001 OPERATING BUDGET (contd)

Provost Ray: (contd)

the financial support that will make a difference in their ability to succeed and graduate here at Ohio State.

We're making investments in the environment with an emphasis on successful outcomes. As you know, we have a summer Bridge program, which helps students make the transition into the University. We're putting more resources into that.

As always, we need to benchmark, we need to measure, and we need to maintain accountability. We're adding to the staff -- that we've already put in place in Human Resources -- to provide measurement capabilities in reporting out to the community on how we're doing with respect to our diversity efforts. This will be a very important part of tracking our diversity initiatives over the years to come. In continuing funds \$1.2 million, \$100,000 in one-time money, and \$1.5 million in non-general funds.

Let me stop there for a moment and let Bill talk about some other strategic investments.

Mr. William J. Shkurti:

There are other elements that are being funded in the budget that don't neatly fit in one category or another, but are important to the University achieving its academic goals, and these are listed in the slide ahead of you. It includes funding for continuing services, and that's really needed to continue doing what we're doing, but do it better. Although new initiatives are important, it's also important that we continue to provide basic support for everything we do. That will take \$29 million over fiscal year 2000, mainly to pay the people who do all the things that we do, and to do them well.

In addition, there are other strategic investments. We are putting another \$2.9 million into our development program -- our very successful fundraising program -- which supports all of these initiatives, and we're doing that out of leveraging money from gifts to invest to provide more gifts. We're investing \$9 million in one-time funds to improve technology. Legal mandates are up there, and it's something we grumble about, but, in fact, real people benefit from that. For example, we will be putting in more money to assist students with disabilities, to overcome those disabilities and receive an education. We've also got a variety of targeted improvements. For example, nearly \$500,000 to improve our lab animal facilities or add more facilities to support sponsored research.

One of the things that Ed and I hear a lot from students, in particular, is "We understand tuition is going up and we don't like it. We don't mind paying it as long as we know what it's going for and that we benefit in some way." And that's the next issue that Ed will address in terms of how students will benefit then from these additional expenditures.

Provost Ray:

When we start totaling up the various activities that we're undertaking, we get a pretty impressive picture of what we're doing that we think will benefit the students. Obviously, improved academic programs through Academic Enrichment, Selective Investment, and other activities directly benefit the learning

PRESENTATION OF THE FY 2001 OPERATING BUDGET (contd)

Provost Ray: (contd)

opportunities for students. As I said, the Selective Investment Awards last year went to four programs that touched the lives of 24,000 students.

Increases in student financial aid will protect those students from the impact of tuition increases. I think it's worth noting that 31,000 of our students are affected by that -- they are dependent to some degree or other on financial aid.

Expanding opportunities to participate in leading edge research is part of this budget. I think it was mentioned briefly at the Educational Affairs/Student Affairs Committee meeting this morning that Dan Farrell, associate provost for Honors and Scholars, has worked with the Office of Research to create a freshman seminar research experience for some of our best prepared students. This will help them get involved in undergraduate research experiences in their first year, and then hopefully carry that through into the future.

We have more support for technology in the classroom. You'll see the figure again in a moment, but we've dedicated, out of the exclusive beverage contract, \$1 million for classroom readiness -- to bring technology and resources to bear on making classrooms more effective learning environments. That's something that we expect to put in place right away.

Not to be too crass about this, but there are pay raises for student employees involved in this, too. Believe it or not, we have 11,000 student employees, so again it's a pretty substantial group.

There are major initiatives to improve the safety on High Street. I mentioned the \$200,000 to collaborate with the commercial enterprises to improve the safety and the quality of the environment there. We have additional recreational opportunities and other student services. There are increased opportunities to participate in Honors and Scholars Programs, the Living Learning Centers that are being set up, the Mount Leadership Program, and an extraordinary number of programs are, in fact, being put in place and expanded.

Greater emphasis on the retention and timely graduation of students. We didn't get into it in the discussions in the committee meeting, but quite frankly, the whole notion of making that freshman experience more personal and more effective should have a dramatic effect on first-year retention rates. This ultimately will translate into more satisfactory figures down the line in terms of undergraduate student graduation rates.

We have more assistance for students with disabilities. Bill Hall distributed a map -- and showed a Braille version of the map -- that would help people with disabilities find their way around campus that otherwise would be denied to them. If you take the total value of all these programs we're talking about \$17 million.

A subject that I know nobody is interested in -- because I never get asked about this and we've never been pilloried in the *Lantern* about it -- is what about the pouring rights contract and where is the money going? Nobody seems to care about this. One of the reasons why there was some excitement during winter and spring was people kept saying, "How could you have the money and you don't know how you're going to spend it?" And you try to tell people as calmly and carefully for the "nth" time, that the reason you're not giving away the money in November or December -- as soon as it walks in the door -- is because if you're going to spend the pouring rights money intelligently, you need to have a consultative process that includes student government leaders and others

PRESENTATION OF THE FY 2001 OPERATING BUDGET (contd)

Provost Ray: (contd)

around campus. It really ought to be embedded in the overall budget process, so that when we go through the budget in the spring and we talk about how we would use the pouring rights money, we understand what all the other wherewithal is that we have to work with. We make certain that we use our resources strategically, but also that we complement what we're able to do otherwise with intelligent, strategic investments of those pouring right funds. It has been a little frustrating for a number of us to have to sit back and watch the dialogue go on, but we got it right in terms of making sure that we do all of this in as integrated and coherent a fashion as possible.

What have we got? We've got \$12 million that was not previously distributed -- \$8.1 million of it is being distributed this year. Originally when we talked about the distribution of any monies that would be available three years ago, we said -- because we don't want to spend everything at once and live with regret the following year -- that we wouldn't spend all the money all at once. Instead, we would try to spread it out over time. One of the reasons why we're actually distributing two-thirds of it at this point is because a lot of this money is going into endowments, so it's going into areas where it will be paying out over time.

We said from day one that our purpose in the distribution of this money ought to be primarily for the benefit of the students. The students are the ones who are drinking most of the beverages that are, in fact, critical to the contract, so we wanted to make sure that their welfare was tied very directly to our going forward with this effort. In fact, at least two-thirds will be allocated to endowments or to student facilities to benefit future generations of students.

I'm really proud of our government leaders: B.J. Schuerger, president of the Undergraduate Student Government; Todd Armen, president of IPC; and Ron Meyers, president of CGS. I have this take on politicians that sort of spending down the wealth now and making yourself look good is too often the tact people take. But in my discussions with them, they really appreciate the fact that this is a 10-year contract. There are students who are going to be here in 2006 and 2007 -- after many of us are gone -- who are going to still be dealing with an exclusive beverage contract. There are benefits as a result of that including the resources that we're talking about here. The student government leaders understood that it was good to do things that provided benefits to future generations of students. I don't know what their career aspirations are in politics, but they look a lot more promising to me than a lot of the people who are already doing the professional stuff out there. So I wanted to say that I'm really proud of the fact that they've made those decisions.

In terms of the highlights again, \$1.8 million in endowment is going to student organizations. We've made specific endowments to the three student government organizations, we'll be working with them to decide how they want to use the payout on those endowments, but it's really for the benefit of the students that they serve. We have \$2 million for student facilities. Again, these are facilities that won't be available immediately, but will be for students in the future. I appreciate their foresight and willingness to support that.

We have \$1 million in endowment for academic programs and diversity. One of the things that the President and I want to make sure people understand -- when we get back to reminding them there's a Diversity Action Plan out there -- is that it's not a diversity plan, it's a diversity action plan. In accompanying that plan, we want to be very specific about the way in which we're going to start using resources to do what we say and prove we mean what we say about diversity.

PRESENTATION OF THE FY 2001 OPERATING BUDGET (contd)

Provost Ray: (contd)

There is always this issue of putting your money where your mouth is, "Does the resource allocation, in fact, match the rhetoric we're very committed to making sure happens?" This is one piece of it that we will be providing some money toward endowments for academic programs on diversity.

We've talked about the multi-cultural center, the ethnic studies program, Latino/Latina studies, and Asian American studies. We've talked about the possibility of an institute in the study of race and ethnicity in the Americas. There are a number of exciting things that we're talking about and that you'll be hearing about in the weeks and months ahead. Again, \$1 million for instructional technology.

Before I leave that topic entirely, what I'd refer you back to – in the budget summary that you had at the Fiscal Affairs Committee meeting -- are two tables. One table is the success challenge and the other table speaks about the student set-aside. These are monies that are designated for particular kinds of uses, but I think we've done our homework, we've worked with the student government leaders.

Frankly, people like Bill Shkurti, Alayne Parsons, the three government leaders, Bill Hall and others, deserve a lot of credit for figuring out how to make good on the promise that we made when we said we wouldn't give away the beverage money in December. We wanted to look at all of the different ways that we could bring resources to bear on the things that matter to our students and to the University community, and to make the whole package work in a sensible and effective way. I think if you look at the distribution of the beverage money, along with those other two tables, you'll see the things that we need to put resources to for the benefit of our students. Virtually all of those are touched upon by the budget allocations that we've recommended here.

In conclusion, as we said at the outset, academic priorities drive the budget process. We always have to deal with limited resources and we have to make difficult choices. A lot of people, including those I've just mentioned, have done a terrific job trying to figure out how to get the tradeoffs right. The University is making good use of the resources it has, and that our students are the primary beneficiaries – not just to the pouring rights money, but to all of the additional allocations that we've made this year.

Thank you for your time. Bill and I would be happy to respond to any questions or concerns that any of the Board members might have.

Mr. Skestos:

Thank you, Mr. Provost. We will now take a final vote on the fiscal year 2000-2001 budget.

FINAL APPROVAL OF FISCAL YEAR 2000-01 BUDGET

Resolution No. 2001-22

Synopsis: The President recommends approval of the completed current funds budget for fiscal year 2000-2001.

August 30, 2000 meeting, Board of Trustees

FINAL APPROVAL OF FISCAL YEAR 2000-01 BUDGET (contd)

WHEREAS the University's General Funds Budget Summary for fiscal year 2000-2001 was approved at the July meeting, with authorization for the President to make expenditures within the projected income levels; and

WHEREAS the President now presents the fiscal year 2000-2001 current funds budget for final approval:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves and adopts the completed fiscal year 2000-2001 current funds budget; and

BE IT FURTHER RESOLVED, That the Secretary be instructed to incorporate all supporting documents into the minutes of this meeting and to file these materials with the official records of this University.

(See Appendix X for background information, page 185.)

Upon motion of Mr. Skestos, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote, cast by Messrs. Skestos, Brennan, Patterson, Sofia, Slane, and McFerson, and Judge Duncan, and Ms. Longaberger, and Ms. Hendricks.

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CONSENT AGENDA

President William E. Kirwan:

We have 14 resolutions on the Consent Agenda today, and unless there are any objections, I would like to recommend the following resolutions to the Board:

REGIONAL CAMPUS BOARD APPOINTMENT/REAPPOINTMENTS

Resolution No. 2001-23

Synopsis: Approval of appointment/reappointments to The Ohio State University-Lima Campus Board is proposed.

WHEREAS the Board of Trustees on July 8, 1994, approved the establishment of The Ohio State University-Lima Board; and

WHEREAS it has been previously stipulated that "the board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the university" (one member of the board shall be a member of the university board of trustees; nine members shall be private citizens; and one member shall be a student); and

WHEREAS the following named persons have been nominated and selected for appointment and reappointment to the Lima Regional Campus Board for the term as specified:

REGIONAL CAMPUS BOARD APPOINTMENT/REAPPOINTMENTS (contd)

Lima Board Reappointments

George Brooks, 3-year term
Dow Wagner, 3-year term

Lima Board Student Appointment

Whitney W. Harper, 1-year term

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of The Ohio State University-Lima Board, effective July 1, 2000.

RENAMING OF DRIVE

Resolution No. 2001-24

Synopsis: The renaming of "Donald A. Borror Drive" to "Borror Drive" is proposed.

WHEREAS the Drive, located between Olentangy River Road and Fred Taylor Drive, known as "Donald A. Borror Drive," runs between the Jerome Schottenstein Center and Bill Davis Stadium; and

WHEREAS at the May 5, 2000 Board of Trustees meeting, The Ohio State University named Arena Drive as "Donald A. Borror Drive" in honor of a donor to the Athletic program; and

WHEREAS due to the wishes of the donor, it is now proposed that the drive be renamed "Borror Drive."

NOW THEREFORE

BE IT RESOLVED, That "Donald A. Borror Drive" be renamed "Borror Drive," effective immediately.

**APPOINTMENTS TO THE ENGINEERING EXPERIMENT STATION
ADVISORY COUNCIL**

Resolution No. 2001-25

WHEREAS the Engineering Experiment Station is under the control of the Board of Trustees of The Ohio State University; and

WHEREAS according to statute 3335.27 of the Ohio Revised Code, there shall be an advisory council made up of the director of the Engineering Experiment Station and six members appointed by the Board, chosen from the faculty of the College of Engineering; and

WHEREAS this Engineering Experiment Station Advisory Council "shall select suitable subjects for investigation, apportion the available funds, and with the consent of the Board may provide for the dissemination of the results to the people of the state:"

NOW THEREFORE

**APPOINTMENTS TO THE ENGINEERING EXPERIMENT STATION
ADVISORY COUNCIL (contd)**

BE IT RESOLVED, That upon the recommendation of President William Kirwan, pursuant to the request of David B. Ashley, Dean and Director, College of Engineering, Engineering Experiment Station, The Ohio State University Board of Trustees, acting in accordance with the requirements of the Ohio Revised Code Section 3335.27, hereby appoint the following individuals to serve on the Engineering Experiment Station Advisory Council:

<u>Name</u>	<u>Title</u>	<u>Proposed Term</u>
K. Cheena Srinivasan	Chair & Professor of Mechanical Engineering	1.5 years (8/1/2000 - 1/31/2002 completing term for Umit S. Ozkan)
Umit S. Ozkan	Associate Dean for Research College of Engineering	3 years (8/1/2000 - 7/31/2003)

DEGREES AND CERTIFICATES - SUMMER QUARTER COMMENCEMENT

Resolution No. 2001-26

Synopsis: Approval of Degrees and Certificates for Summer Quarter is proposed.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees the names of persons who have completed degree and certificate requirements:

NOW THEREFORE

BE IT RESOLVED, That the degrees and certificates be conferred on August 31, 2000, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

PERSONNEL ACTIONS

Resolution No. 2001-27

BE IT RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the July 7, 2000 meeting of the Board, including the following Appointments/Reappointments, Appointments/Reappointments of Chairpersons and Directors, Leaves of Absence Without Salary, Professional Improvement Leaves, Tenure, and Emeritus Titles, as detailed in the University Budget be approved; and

PERSONNEL ACTIONS (contd)

BE IT FURTHER RESOLVED, That the Medical Staff Appointments/ Reappointments (The Ohio State University Medical Center and The Ohio State University Hospitals-East) approved July 27, 2000, by The Ohio State University Hospitals Board, and the Medical Staff Appointments/Reappointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) approved July 18, 2000, by The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board, be ratified.

Appointments

Name: JAMES N. ALLEN, JR.
Title: Associate Professor (The Battelle Professorship in Inhalation Therapeutics)
Department: Internal Medicine
Term: August 1, 2000 through June 30, 2004
Present Position: Director, Medical Intensive Care Unit/Pulmonary Diagnostics Laboratory, Department of Internal Medicine

Name: MABEL G. FREEMAN
Titles: Assistant Vice President for First Year Experience and Interim Director of Undergraduate Admissions
Office: Enrollment Services/Academic Affairs
Effective: September 1, 2000
Present Position: Director, University Honors and Scholars Center

Name: JAMES J. MAGER
Title: Associate Vice President for Enrollment Services
Office: Enrollment Services/Academic Affairs
Effective: September 1, 2000
Present Position: Assistant Vice President for Enrollment Management

Name: ALFRED P. SANFILIPPO
Titles: Senior Vice President for Health Sciences/Dean/Tenured Professor
Office/College/ Department: Health Sciences/Medicine and Public Health/Pathology
Effective: September 1, 2000
Present Position: Baxley Professor and Chairman, Department of Pathology, Johns Hopkins University

Name: MICHAEL M. VERES
Title: Interim Chief Information Officer
Office: Information Technology (OIT)
Effective: August 1, 2000
Concurrent Appointment: Deputy Chief Information Officer and Executive Director

Name: MARK D. WEWERS
Title: Professor (The John A. Prior Professorship)
Department: Internal Medicine
Term: August 1, 2000 through June 30, 2004

Reappointments

Name: WILLIAM L. BERRY
Title: Professor (The Richard M. Ross Chair in Management)
Department: Management Sciences
Effective: October 1, 2000 through September 30, 2003

PERSONNEL ACTIONS (contd)

Reappointments (contd)

Name: GLENN S. DAEHN
Title: Professor (The Dr. Mars G. Fontana Professorship in Metallurgical Engineering)
College: Engineering
Term: October 1, 1999 through September 30, 2001

Name: STEPHEN A. SEBO
Title: Professor (The Neal A. Smith Chair in Electrical Engineering)
Department: Electrical Engineering
Term: January 1, 2000 through December 31, 2004

Appointment of Chairpersons and Director

July 1, 2000 through June 30, 2001

Psychiatry	Radu V. Saveanu*
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August 1, 2000 through June 30, 2001

School of Public Policy and Management	Charles F. Adams, Jr.*
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September 1, 2000 through June 30, 2004

Human Nutrition and Food Management	Mark L. Failla
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October 1, 2000 through September 30, 2002

Women's Studies	Valerie B. Lee
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October 1, 2000 through September 30, 2004

History	Leila J. Rupp
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Reappointment of Chairpersons and Directors

July 1, 2000 through June 30, 2001

School of Educational Policy and Leadership	Mary Ann Sagaria*
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July 1, 2000 through June 30, 2004

Management Sciences	Glenn W. Milligan
Materials Science and Engineering	Robert L. Snyder
Ohio State University Extension	Keith L. Smith
Plant Pathology	Randall C. Rowe

*Interim

Leaves of Absence Without Salary

MARY E. BECKMAN, Professor, Department of Linguistics, effective Autumn Quarter 2000, to accept a temporary position in the newly founded Macquarie Centre for Cognitive Sciences at Macquarie University in Sydney, Australia.

PERSONNEL ACTIONS (contd)

Leaves of Absence Without Salary (contd)

RAJ JAIN, Professor, Department of Computer and Information Science, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001, for personal reasons.

DIANA MUTZ, Professor, School of Journalism and Communication and Department of Political Science, effective Autumn Quarter 1999, Winter Quarter and Spring Quarter 2000, to accept a fellowship at the Center for Advanced Study in the Behavioral Sciences at Stanford University.

DONALD C. WINFORD, Professor, Department of Linguistics, effective Autumn Quarter 2000, to accept a visiting appointment at the University of Michigan.

CHUNSHENG BAN, Associate Professor, Department of Mathematics (Mansfield Campus), effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001, to accept a position with US West, Advanced Technology branch, at the Research Park of the University of Colorado, Boulder.

ASHOK K. KRISHNAMURTHY, Associate Professor, Department of Electrical Engineering, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001, to establish a design center in Columbus.

WILLIAM W. TASCHEK, Associate Professor, Department of Philosophy, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001, to accept a visiting appointment at Reed College in Portland, Oregon.

ROSE M. HARRIS, Assistant Professor, Department of Women's Studies, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001, to accept an appointment as a participant in the University of Houston's Research Initiative Program for junior scholars.

Professional Improvement Leaves

OLLI H. TUOVINEN, Professor, Department of Microbiology, effective Autumn Quarter 2000.

ALAN VAN HEUVELEN, Professor, Department of Physics, effective Winter Quarter, Spring Quarter and Autumn Quarter 2001.

T. DAVIS SYDNOR, Professor, School of Natural Resources, effective Winter Quarter and Spring Quarter 2001.

JO M. JONES, Associate Professor, Ohio State University Extension and Department of Human and Community Resource Development, effective Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001.

TERRY J. WILSON, Associate Professor, Department of Geological Sciences, effective Winter Quarter, Spring Quarter, and Summer Quarter 2001.

Professional Improvement Leave – Cancellation

BARBARA M. NEWMAN, Professor, Department of Human Development and Family Science, effective Summer Quarter and Autumn Quarter 2000, and Winter Quarter and Spring Quarter 2001.

Emeritus Titles

ROBERT D. COTTRELL, Department of French and Italian, with the title Professor Emeritus, effective September 1, 2000.

PERSONNEL ACTIONS (contd)

Emeritus Titles (contd)

THOMAS F. HECK, University Libraries, with the title Professor Emeritus, effective September 1, 2000.

THOMAS R. KNAPP, Department of Community, Parent-Child and Psychiatric Nursing, with the title Professor Emeritus, effective September 1, 2000.

VERA MALETIC, Department of Dance, with the title Professor Emeritus, effective October 1, 2000.

GEORGE F. MARTIN, JR., Department of Anatomy and Medical Education, with the title Professor Emeritus, effective October 1, 2000.

DONALD L. PALMQUIST, Department of Animal Sciences, with the title Professor Emeritus, effective October 1, 2000.

J. DENNIS POLLACK, Department of Molecular Virology, Immunology and Medical Genetics, with the title Professor Emeritus, effective July 1, 2000.

JANET Z. TARINO, Department of Chemistry (Mansfield Campus), with the title Professor Emeritus, effective January 1, 2001.

CHRISTINE B. VERZAR, Department of History of Art, with the title Professor Emeritus, effective October 1, 2000.

JERROLD R. VOSS, Austin E. Knowlton School of Architecture, with the title Professor Emeritus, effective September 1, 2000.

JACQUES L. ZAKIN, Department of Chemical Engineering, with the title Professor Emeritus, effective September 1, 2000.

CARL P. BOESEL, Department of Pathology, with the title Professor-Clinical Emeritus, effective September 1, 2000.

FRANKLIN R. BANKS, School of Public Health, with the title Associate Professor Emeritus, effective September 1, 2000.

NORMA J. BRUCE, University Libraries, with the title Associate Professor Emeritus, effective October 1, 2000.

GAY N. DANNELLY, University Libraries, with the title Associate Professor Emeritus, effective September 1, 2000.

SARA GARNES, Department of English, with the title Associate Professor Emeritus, effective September 1, 2000.

RALPH E. STEPHENS, Department of Pathology, with the title Associate Professor Emeritus, effective September 1, 2000.

KENNETH E. MCCLURE, Department of Animal Sciences, with the title Assistant Professor Emeritus, effective September 1, 2000.

PERSONNEL ACTIONS (contd)

Medical Staff Appointments (The Ohio State University Medical Center)

July 2000

Amit Agrawal, M.D., Otolaryngology, Attending, 07/01/00-06/30/01
Kenneth A. Beckman, M.D., Ophthalmology, Courtesy, 07/12/00-06/30/01
Abhinav Chandra, M.D., Emergency Medicine, Attending, 07/01/00-06/30/01
Peter Muscarella II, M.D., General Surgery, Attending, 07/01/00-06/30/02
Michael E. Orzo, M.D., Anesthesiology, Attending, 07/01/00-06/30/02
David M. Powell, M.D., Otolaryngology, Attending, 07/01/00-06/30/02
Kara J. Quan, M.D., Cardiology, Fellow 1st Year, 07/01/00-06/30/02
Henry D. Rocco, M.D., Orthopaedic Surgery, Community Affiliate, 07/01/00-06/30/02
Jonathan A. Schaffir, M.D., OB/GYN, Attending, 07/01/00-06/30/02
Bivik Shah, M.D., Plastic Surgery, Attending, 07/01/00-06/30/02
Dan N. Spetie, M.D., Nephrology, Attending, 07/01/00-06/30/02
Victor D. Terebuh, M.D., Anesthesiology, Attending, 07/12/00-06/30/02
Kenneth C. Weiss, Licensed Psychologist, Psychology, Attending/PhD, 01/25/00-06/30/02
Todd E. Whitaker, M.D., Ophthalmology, Attending, 07/01/00-06/30/02
Joel C. Wood, M.D., Family Medicine, Attending, 07/01/00-06/30/02
Sandra J. Wu, M.D., Dermatology, Attending, 07/01/00-06/30/02

Medical Staff Reappointments (The Ohio State University Medical Center)

July 2000

Yuhua Ma, M.D., Psychiatry, PGY-2 Limited, 07/01/00-06/30/02
William B. Malarkey, M.D., Internal Medicine, Attending, 07/01/00-06/30/02
Charles J. Manfresca, D.O., Family Medicine, Community Affiliate, 07/01/00-06/30/02
Andrei V. Manilchuk, M.D., General Surgery, PGY-3 Limited, 07/01/00-06/30/02
Unni K. Marar, M.D., Internal Medicine, Attending, 07/01/00-06/30/02
Christopher G. Maropis, M.D., Family Medicine, Attending, 07/01/00-06/30/02
John L. Marquardt, M.D., Ophthalmology, Courtesy, 07/01/00-06/30/02
Daniel R. Martin, M.D., Emergency Medicine, Attending, 07/01/00-06/30/02
Edward W. Martin, M.D., Surgical Oncology, Attending, 07/01/00-06/30/02
Jennifer J. Mastruserio, M.D., Pediatrics, Courtesy, 07/01/00-06/30/02
Karen S. McCoy, M.D., Pediatrics, Attending, 07/01/00-06/30/02
Cora F. McNally, M.D., Internal Medicine, Attending, 07/01/00-06/30/02
Ali M. Melhem, M.D., Psychiatry, PGY-4 Limited, 07/01/00-06/30/02
W. Scott Melvin, M.D., General Surgery, Attending, 07/01/00-06/30/02
Jerry R. Mendell, M.D., Neurology, Attending, 07/01/00-06/30/02
James A. Menke, M.D., Pediatrics, Attending, 07/01/00-06/30/02
Lori D. Meyers, M.D., Anesthesiology, Attending, 07/01/00-06/30/02
Robert E. Michler, M.D., Cardiothoracic Surgery Attending, 07/01/00-06/30/02
Randy R. Miller, M.D., Pediatrics, Attending, 07/01/00-06/30/02
Carl A. Minning, M.D., Ophthalmology, Courtesy, 07/01/00-06/30/02
Bruce R. Mirvis, M.D., Pediatrics, Courtesy, 07/01/00-06/30/02
James L. Moses, M.D., Ophthalmology, Attending, 07/01/00-06/30/02
Joy L. Mosser, M.D., Internal Medicine, Attending, 07/01/00-06/30/02
Link R. Murphy, M.D., Internal Medicine, Courtesy, 07/01/00-06/30/02
Andrew R. Murry, M.D., Internal Medicine, Courtesy, 07/01/00-06/30/02
Amy A. Myers, M.D., Family Medicine, Attending, 07/01/00-06/30/02
Walter J. Mysiw, M.D., Phys. Med. & Rehab. Attending, 07/01/00-06/30/02
Craig A. Nankervis, M.D., Pediatrics, Attending, 07/01/00-06/30/02
Nestor M. Narcelles, M.D., Anesthesiology, Attending, 07/01/00-06/30/02
Malarvizhi Natesan, A.A., Anesthesiology, Non-Licensed Prof., 07/01/00-06/30/02
Richard N. Nelson, M.D., Emergency Medicine, Attending, 07/01/00-06/30/02
Anthony S. Neri, M.D., OB/GYN, Courtesy, 07/01/00-06/30/02

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

July 2000 (contd)

Gregory M. Ness, D.D.S., Dentistry, Attending, 07/01/00-06/30/02
Phillip T. Nowicki, M.D., Pediatrics, Attending, 07/01/00-06/30/02
Timothy P. Obarski, D.O., Cardiology, Community Affiliate, 07/01/00-06/30/02
Nathan J. O'Dorisio, M.D., Internal Medicine/Peds, PGY-2 Limited, 07/01/00-06/30/02
Daniel G. Rowland, M.D., Pediatrics, Courtesy, 07/01/00-06/30/02
David A. Ruedrich, M.D., OB/GYN, Courtesy, 07/01/00-06/30/02
John S. Russ, M.D., OB/GYN, Courtesy, 07/01/00-06/30/02
Frederick B. Ruymann, M.D., Pediatrics, Attending, 07/01/00-06/30/02
Alan R. Sacolick, M.D., OB/GYN, Courtesy, 07/01/00-06/30/02
Akram Sadaka, M.D., Family Medicine, Attending, 07/01/00-06/30/02
Bhagwan Satiani, M.D., Surgery, Courtesy, 07/01/00-06/30/02
George A. Sawaya, M.D., OB/GYN, Courtesy, 07/01/00-06/30/02
Karl I. Schaeffer, M.D., OB/GYN, Courtesy, 07/01/00-06/30/02
Douglas W. Scharre, M.D., Neurology, Attending, 07/01/00-06/30/02
David G. Schwegman, M.D., Emergency Medicine, PGY-2 Limited, 07/01/00-06/30/02
Daniel D. Sedmak, M.D., Pathology, Attending, 07/01/00-06/30/02
Niranjan T. Shah, M.D., Pathology, Courtesy, 07/01/00-06/30/02
Charles L. Shapiro, M.D., Internal Medicine, Attending, 07/01/00-06/30/02
Phillip J. Shubert, M.D., OB/GYN, Attending, 07/01/00-06/30/02
Robert T. Sickles, M.D., Family Medicine, Attending, 07/01/00-06/30/02
Ronald J. Siegle, M.D., Otolaryngology, Attending, 07/01/00-06/30/02
John H. Sirak, M.D., General Surgery, PGY-5 Limited, 07/01/00-06/30/02
H. Wayne Slone, M.D., Neuroradiology, Attending, 07/01/00-06/30/02
William L. Smead, M.D., Vascular Surgery, Attending, 07/01/00-06/30/02
David A. Smeltzer, D.D.S., Dentistry, Courtesy, 07/01/00-06/30/02
James H. Smith, M.D., Internal Medicine, Courtesy, 07/01/00-06/30/02
Phillip P. Smith, M.D., OB/GYN, Community Affiliate, 07/01/00-06/30/02
Jerry D. Smucker, M.D., Internal Medicine, Attending, 07/01/00-06/30/02
Warren M. Sobol, M.D., Ophthalmology, Courtesy, 07/01/00-06/30/02
Howard H. Sokolov, M.D., Psychiatry, Attending, 07/01/00-06/30/02
Annemarie Sommer, M.D., Pediatrics, Attending, 07/01/00-06/30/02
Jiri D. Sonek, M.D., OB/GYN, Courtesy, 07/01/00-06/30/02
John P. Sotos, M.D., Pediatrics, Courtesy, 07/01/00-06/30/02
Juan F. Sotos, M.D., Pediatrics, Attending, 07/01/00-06/30/02
Fred S. Stockinger, M.D., Surgery, Attending, 07/01/00-06/30/02
Uma Sundaram, M.D., Internal Medicine, Attending, 07/01/00-06/30/02
Joseph F. Swan, M.D., Anesthesiology, Courtesy, 07/01/00-06/30/02
Vasanthy V. Thavendrarajah, M.D., Internal Medicine, Courtesy, 07/01/00-06/30/02
Karl S. Theil, M.D., Pathology, Attending, 07/01/00-06/30/02
Rodney L. Tomczak, D.P.M., Orthopaedic Surgery, Attending, 07/01/00-06/30/02
Lynne Ann B. Torello, M.D., Family Medicine, Community Affiliate, 07/01/00-06/30/02
Marlin F. Troiano, D.D.S., Dentistry, Attending, 07/01/00-06/30/02
Timothy S. Troiano, D.D.S., Dentistry, Attending, 07/01/00-06/30/02
Wayne C. Trout, M.D., OB/GYN, Attending, 07/01/00-06/30/02
Leslie P. Turner, M.D., OB/GYN, Courtesy, 07/01/00-06/30/02
Adam C. Tzagournis, M.D., Internal Medicine, Attending, 07/01/00-06/30/02
Glen M. Updike, M.D., OB/GYN, PGY-2 Limited, 07/01/00-06/30/02
Peter J. Utrata, M.D., Ophthalmology, Attending, 07/01/00-06/30/02
Luis Vaccarello, M.D., OB/GYN, Courtesy, 07/01/00-06/30/02
David M. Vaziri, M.D., Orthopaedic Surgery, Attending, 07/01/00-06/30/02
Kenneth M. Vitellas, M.D., Radiology, Attending, 07/01/00-06/30/02
Michael D. Waite, M.D., Emergency Medicine, Attending, 07/01/00-06/30/02
Dian Wang, M.D., Radiology Oncology, PGY-4 Limited, 07/01/00-06/30/02

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Medical Center) (contd)

July 2000 (contd)

Daijie Wang, M.D., Anesthesiology, PGY-4 Limited, 07/01/00-06/30/02
Ray C. Wasielewski, M.D., Orthopaedic Surgery, Attending, 07/01/00-06/30/02
Paul A. Weber, M.D., Ophthalmology, Attending, 07/01/00-06/30/02
Jeffrey E. Weiland, M.D., Internal Medicine, Attending, 07/01/00-06/30/02
Samuel Weinstein, M.D., Cardiothoracic Surgery, Attending, 07/01/00-06/30/02
Michael B. Weinstock, M.D., Internal Medicine, Attending, 07/01/00-06/30/02
Howard A. Werman, M.D., Emergency Medicine, Attending, 07/01/00-06/30/02
Judith A. Westman, M.D., Internal Medicine, Attending, 07/01/00-06/30/02
Ronald L. Whisler, M.D., Internal Medicine, Attending, 07/01/00-06/30/02
Steven R. Williams, M.D., OB/GYN, Attending, 07/01/00-06/30/02
Thomas E. Williams, M.D., Cardiothoracic Surgery, Attending, 07/01/00-06/30/02
Denise R. Williams, M.D., Family Medicine, Community Affiliate, 07/01/00-06/30/02
John J. Winsch, M.D., Family Medicine, Community Affiliate, 07/01/00-06/30/02
Randall K. Wolf, M.D., Cardiothoracic Surgery, Attending, 07/01/00-06/30/02
Bruce E. Woodworth, M.D., Urologic Surgery, Attending, 07/01/00-06/30/02
Frank W. Yoder, M.D., Internal Medicine, Courtesy, 07/01/00-06/30/02
Michael Han Young, M.D., IM/Pediatrics, PGY-2 Limited, 07/01/00-06/30/02
Joseph S. Yu, M.D., Radiology, Attending, 07/01/00-06/30/02
Hong Zhang, M.D., Radiology Oncology PGY-6 Limited, 07/01/00-06/30/02

Request for Additional Privileges

July 2000

Amit Agrawal, M.D., Otolaryngology, CO2 Laser, 07/01/00-06/30/01
Daniel Martin, M.D., Emergency Medicine, Hyperbaric Medicine, Conscious Sedation, 07/01/00-06/30/02
Robert Michler, M.D., Cardiothoracic Surgery, Surgical Yag Lasers, Excimer Lasers, 07/01/00-06/30/02
Carl Minning, M.D., Ophthalmology, Ophthalmic Yag Lasers, Argon Lasers, 07/01/00-06/30/02
James Moses, M.D., Ophthalmology, Ophthalmic Yag, CO2 Lasers, 07/01/00-06/30/02
Peter Muscarella, M.D., General Surgery, EGD; Flexible Sigmoidoscopy; Percutaneous Endoscopic Gastrostomy (PEG), 07/01/00-06/30/02
Nestor Narcelles, M.D., Anesthesiology, Conscious Sedation, 07/01/00-06/30/02
Richard N. Nelson, M.D., Emergency Medicine, Conscious Sedation, Hyperbaric Medicine, 07/01/00-06/30/02
Gregory Ness, M.D., Oral/Maxillofacial Surgery, Conscious Sedation, 07/01/00-06/30/02
Michael Orzo, M.D., Anesthesiology, Conscious Sedation, 07/01/00-06/30/02
John Pajka, M.D., Ophthalmology, Ophthalmic Yag Lasers, Argon Lasers, 07/01/00-06/30/02
Karl Pappa, M.D., Ophthalmology, Argon Lasers, Ophthalmic Yag Lasers, 07/01/00-06/30/02
Dominic Peterre, PA-C, Cardiothoracic, Endoscopic Vein Harvesting for Physician Assistants, 07/01/00-06/30/02
Larry Peterson, M.D., Dentistry, Conscious Sedation, 07/01/00-06/30/02
David Powell, M.D., Otolaryngology, CO2 Lasers; Surgical Yag Lasers; Argon Lasers; Pulsed Dye Lasers, 07/01/00-06/30/02
Alan Rehmar, M.D., Ophthalmology, Argon and Ophthalmic Yag Laser, 07/01/00-06/30/02
Gary Reid, M.D., Obstetrics & Gynecology, CO2 Lasers, 07/01/00-06/30/02
Paul Ruff, M.D., Cardiology, Conscious Sedation, 07/01/00-06/30/02
Jonathan Schaffir, M.D., Obstetrics & Gynecology, CO2 Lasers; Intrauterine Balloon Hyperthermia; Laparoscopy, 07/01/00-06/30/02
Ronald Siegle, M.D., Otolaryngology, MOHS Micrographic Surgery, Dermatological Surgery, Liposuction Surgery, 07/01/00-06/30/02
David Smeltzer, D.D.S., Dentistry, Conscious Sedation, 07/01/00-06/30/02

PERSONNEL ACTIONS (contd)

Request for Additional Privileges (contd)

July 2000 (contd)

Victor Terebuh, M.D., Anesthesiology, Conscious Sedation, 07/01/00-06/30/02
Wayne Trout, M.D., Obstetrics & Gynecology, Intrauterine Balloon Hyperthermia; CO2 Lasers; Laparoscopy, 07/01/00-06/30/02
Leslie Turner, M.D., Obstetrics & Gynecology, Laparoscopy, 07/01/00-06/30/02
Adam Tzagournis, M.D., Gastroenterology, Conscious Sedation, 07/01/00-06/30/02
Peter Utrata, M.D., Ophthalmology, Ophthalmic Yag Lasers, 07/01/00-06/30/02
Howard Werman, M.D., Emergency Medicine, Conscious Sedation Hyperbaric Medicine, 07/01/00-06/30/02
Paul Weber, M.D., Ophthalmology, Ophthalmic Yag Lasers; Argon Lasers; Surgical Yag; Diode Lasers, 07/01/00-06/30/02
Randall Wolf, M.D., Cardiothoracic Surgery, Vascular Surgery, CO2 Lasers, 07/01/00-06/30/02

Medical Staff Appointments (The Ohio State University Hospitals East)

July 2000

Ricardo B. Barboza, M.D., Radiology, Active, 07/01/00-06/30/01
Melissa A. Baujan, M.D., Radiology, Active, 07/01/00-06/30/01
Kevin R. Berry, M.D., Internal Medicine, Active, 06/30/00-06/30/01
Eric C. Bourekas, M.D., Radiology, Active, 07/01/00-06/30/01
David M. Caldwell, M.D., Anesthesiology, Limited, 07/17/00-06/30/01
Donald W. Chakeres, M.D., Radiology, Active, 07/01/00-06/30/01
Abhinav Chandra, M.D., Emergency Medicine, Active, 06/30/00-06/30/01
Greg A. Christoforidis, M.D., Radiology, Active, 07/01/00-06/30/01
Tracey A. Culbertson, M.D., Surgery, PGY-3 Limited, 07/17/00-06/30/01
Marcella Dardani, D.O., Radiology, Active, 07/01/00-06/30/01
Amy S. Gewirtz, M.D., Pathology, Active, 07/17/00-06/30/01
Lisa U. Haller, M.D., Internal Medicine, Consulting, 07/01/00-06/30/01
James Laffey, D.O., Radiology, Active, 07/01/00-06/30/01
W. Scott Melvin, M.D., Surgery, Active, 07/19/00-06/30/02
Robert E. Michler, M.D., Surgery, Active, 07/17/00-06/30/02
Johannes O. Olsen, M.D., Radiology, Active, 07/01/00-06/30/02
Michael E. Orzo, M.D., Anesthesiology, Active, 07/01/00-06/30/02
Maria I. Periquet, M.D., Neurology, Consulting, 07/17/00-06/30/02
John L. Robinson, M.D., Cardiology, Active, 04/17/00-06/30/02
Jonathan A. Schaffir, M.D., Surgery, Active, 07/01/00-06/30/02
Matthew L. Schlossberg, M.D., Anesthesiology, PGY-3 Limited, 07/17/00-06/30/02
Bivik Shah, M.D., Surgery, Active, 07/17/00-06/30/02
Dan N. Spetie, M.D., Internal Medicine, Consulting, 07/17/00-06/30/02
Victor D. Terebuh, M.D., Anesthesiology, Active, 07/17/00-06/30/02
Kuldeep K. Vaswani, M.D., Ph.D., Radiology, Active, 07/01/00-06/30/02
Albert C. Winfield II, M.D., Family Practice, Active, 07/17/00-06/30/02
Joel C. Wood, M.D., Family Practice, Active, 07/01/00-06/30/02
Christopher L. Yerington, M.D., Anesthesiology, PGY-3 Limited, 07/17/00-06/30/02

Medical Staff Reappointments (The Ohio State University Hospitals East)

July 2000

Joel L. Frazier, M.D., Musculoskeletal Diseases, Provisional, 07/01/00-07/30/00
April L. Mancuso, Ph.D., Internal Medicine, Courtesy, 07/01/00-06/30/02
Michael J. Meleca, M.D., Internal Medicine, Active, 07/01/00-06/30/02
Jerry R. Mendell, M.D., Internal Medicine, Active, 07/01/00-06/30/02

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Hospitals East) (contd)

July 2000 (contd)

Lori D. Meyers, M.D., Anesthesiology, Active, 07/01/00-06/30/02
William R. Miely, M.D., Musculoskeletal Diseases, Active, 07/01/00-06/30/02
Donald W. Miller, P.A., Musculoskeletal Diseases, Allied Health Prof., 07/01/00-06/30/02
Donnalyn Moeller, D.P.M., Musculoskeletal Diseases, Consulting, 07/01/00-06/30/02
Vijendra S. Mohan, M.D., Internal Medicine, Active, 07/01/00-06/30/02
Nestor M. Narcelles, M.D., Anesthesiology, Active, 07/01/00-06/30/02
Malarvizhi Natesan, A.A., Anesthesiology, Allied Health Prof., 07/01/00-06/30/02
James H. Nelson III, M.D., Surgery, Active, 07/01/00-06/30/02
Kurt A. Neltner, M.D., Emergency Medicine, Active, 07/01/00-06/30/02
Remus T. Nervez, M.D., Family Practice, Active, 07/01/00-06/30/02
Doug K. Nicholson, D.O., Family Practice, Limited, 07/01/00-06/30/02
Jawahar Palaniappan, M.D., Internal Medicine, Courtesy, 07/01/00-06/30/02
Rajendra Patel, M.D., Internal Medicine, Active, 07/01/00-06/30/02
Lee D. Pearlman, D.P.M., Musculoskeletal Diseases, Active, 07/01/00-06/30/02
Benita M. Petri, M.D., Family Practice, Active, 07/01/00-06/30/02
Robert R. Pickering, M.D., Internal Medicine, Active, 07/01/00-06/30/02
Andrew L. Reeves, M.D., Internal Medicine, Active, 07/01/00-06/30/02
Stephen R. Richards, M.D., Surgery, Courtesy, 07/01/00-06/30/02
William B. Roberts, M.D., Family Practice, Active, 07/01/00-06/30/02
Fred P. Romeo, M.D., Internal Medicine, Active, 07/01/00-06/30/02
Patrick Ross, Jr., M.D., Ph.D., Surgery, Active, 07/01/00-06/30/02
Susan Kasubick Rothrauff, P.A., Surgery, Allied Health Prof., 07/01/00-06/30/02
Richard A. Roy, M.D., Surgery, Active, 07/01/00-06/30/02
George M. Rutan, D.P.M., Musculoskeletal Diseases, Courtesy, 07/01/00-06/30/02
Akram Sadaka, M.D., Family Practice, Active, 07/01/00-06/30/02
Gautam Samadder, M.D., Internal Medicine, Consulting, 07/01/00-06/30/02
Mervin J. Samuel, M.D., Surgery, Courtesy, 07/01/00-06/30/02
Richard E. Schlanger, M.D., Surgery, Active, 07/01/00-06/30/02
Gregory T. Schulte, M.D., Anesthesiology, Active, 07/01/00-06/30/02
Norman A. Schwartz, M.D., Family Practice, Active, 07/01/00-06/30/02
John R. Schwarzell, M.D., Surgery, Active, 07/01/00-06/30/02
Daniel D. Sedmak, M.D., Pathology, Active, 07/01/00-06/30/02
Reuben A. Sheares, M.D., Internal Medicine, Active, 07/01/00-06/30/02
Sondra A. Shellman-White, M.D., Emergency Medicine, Active, 07/01/00-06/30/02
Randall S. Slaybaugh, M.D., Internal Medicine, Active, 07/01/00-06/30/02
Robert L. Sliwinski, D.O., Family Practice, Active, 07/01/00-06/30/02
John M. Slomsky, D.P.M., Musculoskeletal Diseases, Courtesy, 07/01/00-06/30/02
H. Wayne Slone, M.D., Radiology, Active, 07/01/00-06/30/02
William L. Smead, M.D., Surgery, Active, 07/01/00-06/30/02
James H. Smith, M.D., Internal Medicine, Active, 07/01/00-06/30/02
T. Wynn Smith, M.D., Surgery, Courtesy, 07/01/00-06/30/02
Jaime C. Smith e Incas, M.D., Internal Medicine, Active, 07/01/00-06/30/02
Jerry D. Smucker, M.D., Internal Medicine, Active, 07/01/00-06/30/02
Joseph F. Swan, M.D., Anesthesiology, Active, 07/01/00-06/30/02
Karl S. Theil, M.D., Pathology, Consulting, 07/01/00-06/30/02
Rodney L. Tomczak, D.P.M., Musculoskeletal Diseases, Courtesy, 07/01/00-06/30/02
Robert C. Treadwell, D.O., Internal Medicine, Active, 07/01/00-06/30/02
Victor A. Trianfo, Jr., D.O., Emergency Medicine, Active, 07/01/00-06/30/02
Marc Allen Trzeciak, D.O., Musculoskeletal Diseases, Active, 07/01/00-06/30/02
Adam C. Tzagournis, M.D., Internal Medicine, Active, 07/01/00-06/30/02
David M. Vaziri, M.D., Musculoskeletal Diseases, Active, 07/01/00-06/30/02
Michael D. Waite, M.D., Emergency Medicine, Active, 07/01/00-06/30/02
Eric S. Ward, M.D., Surgery, Active, 07/01/00-06/30/02

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Ohio State University Hospitals East) (contd)

July 2000 (contd)

Ray C. Wasielewski, M.D., Musculoskeletal Diseases, Active, 07/01/00-06/30/02
Paul A. Weber, M.D., Internal Medicine, Active, 07/01/00-06/30/02
Lawrence D. Weis, M.D., Musculoskeletal Diseases, Active, 07/01/00-06/30/02
Samuel A. Wenger, Ph.D., Internal Medicine, Courtesy, 07/01/00-06/30/02
Howard A. Werman, M.D., Emergency Medicine, Active, 07/01/00-06/30/02
Mark A. White, M.D., Internal Medicine, Active, 07/01/00-06/30/02
Denise R. Williams, M.D., Family Practice, Active, 07/01/00-06/30/02
Michael A. Wodarczyk, M.D., Surgery, Active, 07/01/00-06/30/02

Request for Additional Privileges

July 2000

Joseph Swan, M.D., Anesthesiology, Epidural & intrathecal intraspinal, placement; conscious sedation, 07/01/00-06/30/02
Robert C. Treadwell, D.O., Internal Medicine, Insertion of temporary pacemaker, 07/01/00-06/30/02

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

June/July 2000

Initial Appointments – Faculty

Amit Agrawal, M.D., Otolaryngology, Assistant Professor, Associate Attending
Spero R. Cataland, M.D., Hematology/Oncology, Assistant Professor, Attending
Amy S. Gewirtz, M.D., Pathology, Clinical Assistant Professor, Associate Attending
Lisa U. Haller, M.D., Nephrology, Clinical Assistant Professor, Associate Attending
Peter Muscarella, II, M.D., General Surgery, Clinical Assistant Professor, Associate Attending
Anterpreet S. Neki, M.D., Hematology/Oncology, Clinical Assistant Professor, Attending
Michael E. Orzo, M.D., Anesthesiology, Clinical Assistant Professor, Associate Attending
David M. Powell, M.D., Otolaryngology, Assistant Professor, Associate Attending
Dan N. Spetie, M.D., Internal Medicine, Nephrology, Clinical Assistant Professor, Associate Attending
Bryan C. Tagge, M.D., Otolaryngology, Clinical Assistant Professor, Associate Attending
Gayle Gordillo, M.D., Plastic Surgery, Assistant Professor, Associate Attending
Kevin R. Krause, M.D., General Surgery, Clinical Assistant Professor, Associate Attending
Jonathan A. Schaffir, M.D., Obstetrics and Gynecology, Clinical Assistant Professor, Associate Attending
Bivik R. Shah, M.D., Plastic Surgery, Clinical Assistant Professor, Associate Attending
Victor D. Terebuh, M.D., Anesthesiology, Assistant Clinical Professor, Associate Attending

Initial Appointments – Community

Tajuddin Ahmed, M.D., Cardiology, Community Associate
Ramalingam Selvarajan, M.D., Family Practice, Community Associate

Initial Appointments – Advanced Practice Nurses

Marjorie A. Anderson, R.N., C.N.S.
Charles Gary Baker, C.R.N.A.
Mark G. Janorschke, C.R.N.A.

PERSONNEL ACTIONS (contd)

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) (contd)

June/July 2000 (contd)

Initial Appointments – Advanced Practice Nurses (contd)

Karen Rice, C.R.N.A.

Provisional to Full Appointment – Faculty

Susan Mallery, D.D.S., Ph.D., Associate Attending, Dentistry
Margaret Nuovo, M.D., Associate Attending, Pathology
Katja Turner, M.D., Associate Attending, Anesthesiology

Provisional to Full Appointment – Advanced Practice Nurses

Susan Ezzone, R.N., C.N.P.
Lisa Kemp, R.N., C.N.P.
Holly Loughlin, R.N., C.N.P.
Jon Mickle, R.N., C.N.P.

Provisional to Full Appointment – Physician's Assistants

John Goodhart, P.A.
Dominic Peterre, P.A.
Susan Rothrauff, P.A.

Reappointment – Faculty (for term 7/1/00 – 6/30/02)

Anesthesiology:

Lori Meyers, M.D., Associate Attending
Nestor Narcelles, M.D., Associate Attending
Barbara Rogers, M.D., Associate Attending

Dentistry:

Gregory M. Ness, D.D.S., Associate Attending
Larry Peterson, D.D.S., Associate Attending
Marlin Troiano, D.D.S., Associate Attending

Emergency Medicine:

Richard N. Nelson, M.D., Associate Attending

Family Medicine:

Robert T. Sickles, M.D., Associate Attending
MaryJo P. Welker, M.D., Associate Attending

Internal Medicine, Cardiology:

Steven Nelson, M.D., Associate Attending
John L. Robinson, M.D., Associate Attending
James M. Ryan, M.D., Associate Attending
Stephen F. Schaal, M.D., Associate Attending

Internal Medicine, Dermatology:

Arthur L. Pellegrini, M.D., Associate Attending

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) (contd)

Reappointment - Faculty (for term 7/1/00 – 6/30/02) (contd)

Internal Medicine, Endocrinology:

William B. Malarkey, M.D., Associate Attending
Kwame Osei, M.D., Associate Attending
Dara P. Schuster, M.D., Associate Attending
Manuel Tzagournis, M.D., Associate Attending

Internal Medicine, Digestive Diseases:

Tasos Manokas, D.O., Associate Attending
Hagop Mekhjian, M.D., Associate Attending
Sheryl A. Pfeil, M.D., Associate Attending
Adam Tzagournis, M.D., Associate Attending

Internal Medicine, General Medicine:

Unni Marar, M.D., Associate Attending
Louis M. Nardella, M.D., Associate Attending
Geoffrey Vaughan, M.D., Associate Attending
Harrison Weed, M.D., Associate Attending

Internal Medicine, Hematology/Oncology:

Guido Marcucci, M.D., Attending
Gregory Otterson, M.D., Attending
Sam L. Penza, M.D., Attending
Pierluigi Porcu, M.D., Attending
Chris Rhoades, M.D., Attending
Arthur L. Sagone, M.D., Attending
Manisha H. Shah, M.D., Attending
Charles L. Shapiro, M.D., Attending
Michael J. Stanek, D.O., Attending
Pierre Triozzi, M.D., Attending
Judith Westman, M.D., Associate Attending

Internal Medicine, Infectious Diseases:

Julie Mangino, M.D., Associate Attending

Internal Medicine, Nephrology:

Norris Nahman, M.D., Associate Attending
Brad Rovin, M.D., Associate Attending

Internal Medicine, Pulmonary:

Clay Marsh, M.D., Associate Attending
Amy Pope-Harman, M.D., Associate Attending
Jeffrey Weiland, M.D., Associate Attending
Mark D. Wewers, M.D., Associate Attending

Internal Medicine, Rheumatology:

Ronald Whisler, M.D., Associate Attending

Neurology:

Herbert Newton, M.D., Attending
Andrew Slivka, M.D., Associate Attending
Zarife Sahenk, M.D., Associate Attending

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) (contd)

Reappointment - Faculty (for term 7/1/00 – 6/30/02) (contd)

OB-GYN:

Richard O'Shaughnessy, M.D., Associate Attending
Stephen Richards, M.D., Associate Attending
Philip Samuels, M.D., Associate Attending
George A. Sawaya, M.D., Associate Attending
Cynthia S. Shellhaas, M.D., Associate Attending
Luis Vaccarello, M.D., Associate Attending

Ophthalmology:

Thomas Mauger, M.D., Associate Attending
Paul A. Weber, M.D., Associate Attending

Otolaryngology:

Ronald J. Siegle, M.D., Clinical Attending

Pathology:

Daniel Sedmak, M.D., Associate Attending
Niranjan Shah, M.D., Associate Attending
Arwa Y. Shana'ah, M.D., Associate Attending
Hari Sharma, M.D., Associate Attending
Karl S. Theil, M.D., Associate Attending
Allan J. Yates, M.D., Associate Attending

Physical Medicine & Rehabilitation:

William S. Pease, M.D., Associate Attending

Radiology:

Charles Mueller, M.D., Associate Attending
Johannes O. Olsen, M.D., Associate Attending
Rodney V. Pozderac, M.D., Associate Attending
Dimitrios G. Spigos, M.D., Associate Attending

Radiation Oncology:

Subir Nag, M.D., Attending

Surgery, General Surgery:

Larry C. Martin, M.D., Associate Attending
W. Scott Melvin, M.D., Associate Attending
Bradley Needleman, M.D., Associate Attending

Surgery, Neurologic:

John McGregor, M.D., Associate Attending
Larry Mervis, M.D., Associate Attending
Michael Miner, M.D., Ph.D., Associate Attending
Garl L. Rea, M.D., Associate Attending

Surgery, Pediatric:

Steven Teich, M.D., Associate Attending

Surgery, Oncology:

Edward W. Martin, M.D., Attending
Michael J. Walker, M.D., Attending

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) (contd)

Reappointment - Faculty (for term 7/1/00 – 6/30/02) (contd)

Surgery, Thoracic:

Patrick Ross, M.D., Ph.D., Attending
Thomas Williams, Jr., M.D., Associate Attending
Robert Michler, M.D., Associate Attending

Surgery, Transplant:

Ronald P. Pelletier, M.D., Associate Attending

Surgery, Urologic :

Bruce Woodworth, M.D., Associate Attending

Surgery, Vascular:

James C. Tober, M.D., Associate Attending

Reappointment – Community (for term 7/1/00 – 6/30/02)

Richard Nedelman, M.D., General Surgery
Abdur Rauf, M.D., Digestive Diseases
Surender Neravetla, M.D., Cardiothoracic Surgery
Siva Thanamayooran, M.D., General Internal Medicine
Thomas Williams, M.D., Emergency Medicine
Elizabeth Marsh, M.D., General Internal Medicine
Ajaz Umerani, M.D., General Internal Medicine
Timothy Mortin, M.D., Emergency Medicine
Kira Schofield, M.D., General Surgery
George Varghese, M.D., Nephrology
Dennis Sullivan, M.D., Neurology
David Monjot, M.D., Pulmonary
Mujeeb Ranginwala, M.D., Rheumatology
Robert Scott, M.D., General Internal Medicine
Kumar Mukerjee, M.D., Digestive Diseases
Khairat Uddin, M.D., General Internal Medicine
Ranjit Singh, M.D., General Surgery
Lofton Misick, M.D., Cardiothoracic Surgery
Ganesh Potdar, M.D., Radiation Oncology
Joseph Morman, M.D., Family Practice
Howard Wunderlich, M.D., Infectious Diseases
William Vazquez-Choisne, M.D., Radiology
Martin Morin, M.D., Radiology
Peter Muir, M.D., Family Practice
John Sutter, M.D., Family Practice
Peter Wittstein, M.D., Ophthalmology
Moin Ranginwala, M.D., Pulmonary
Daljeet Singh, M.D., Hematology/Oncology
Thomas Rak, M.D., Plastic Surgery
Jeffrey Weinstein, M.D., Infectious Diseases
Toni Sublett, M.D., General Internal Medicine
Richard Marsh, M.D., Pathology
Carolyn Misick, M.D., Pathology
Marvin Narcelles, M.D., General Internal Medicine
Charles Parsons, M.D., Neurological Surgery
Richard Potts, M.D., Family Practice

PERSONNEL ACTIONS (contd)

Medical Staff Reappointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) (contd)

Reappointment – Community (for term 7/1/00 – 6/30/02) (contd)

Peter Wagner, M.D., Vascular Surgery
Mark Roberto, M.D., Family Practice
Steven Patterson, M.D., Obstetrics and Gynecology
Akber Mohammed, M.D., Cardiology
Talal Zraik, M.D., Infectious Disease

Reappointment – Advanced Practice Nursing (for term 7/1/00 – 6/30/02)

Patrice Rancour, R.N., C.N.S.

Reappointment – Physician's Assistants (for term 7/1/00 – 6/30/02)

Dominic Peterre, P.A.
Susan Rothrauff, P.A.

RESOLUTIONS IN MEMORIAM

Resolution No. 2001-28

Synopsis: Approval of three Resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey a copy to the families of the deceased.

Leon M. Dorfman

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on May 24, 2000, of Dr. Leon M. Dorfman, Professor Emeritus in the Department of Chemistry.

Professor Dorfman was a native of Winnipeg, Canada. After he received the D.Sc. from the University of Manitoba in 1944, he entered the University of Toronto as a National Research Council Scholar, receiving the M.A. degree in 1945 and the Ph.D. degree in 1947.

His professional positions included: Research Associate, General Electric Company, 1950-57; Senior Chemist, Argonne National Laboratory, 1957-1964; Professor of Chemistry, The Ohio State University, 1964-1985 and Chairperson, 1968-1977; Professor of Chemistry, University of Toronto, 1966-67; and Visiting Research Scientist, Hebrew University of Jerusalem, 1969. Upon his retirement in 1985, he was named Professor Emeritus

After distinguished service as Senior Chemist at the Argonne National Laboratory, Professor Dorfman joined The Ohio State University's Department of Chemistry, where he established a pulse radiolysis laboratory and continued his fundamental, landmark studies. He was a highly-respected world authority on pulse radiolysis. During his tenure at Ohio State, Professor Dorfman was twice selected to be chairperson of the Department of Chemistry. His terms in office were characterized by bold, effective leadership and growth.

Leon Dorfman's professional activities included service on editorial boards of internationally recognized technical journals and as a committee member of prestigious organizations such as the National Academy Advisory Committee on Food Irradiation Research; Review Committee, Radiation Laboratory, University of Notre Dame; and the Review Committee, Brookhaven National Laboratory, Chemistry.

RESOLUTIONS IN MEMORIAM (contd)

Leon M. Dorfman (contd)

Among his honors and awards were The J. W. T. Spinks Lectures, University of Saskatchewan, 1981; the Distinguished Research Award, The Ohio State University, 1983; the American Chemical Society, Columbus Section Award, 1983; and a Guggenheim Fellow at the Royal Institute of Great Britain, 1971.

On behalf of the University community, the Board of Trustees expresses to the family, friends, and colleagues of Professor Leon M. Dorfman its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Irma L. Eglitis

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on July 18, 2000, of Dr. Irma L. Eglitis, Professor Emeritus in the Department of Anatomy and Medical Education.

Dr. Eglitis was born in Riga, Latvia, in 1907, and received her Doctor of Medicine degree, magna cum laude, from the University of Latvia Faculty of Medicine in 1931. She was engaged in private medical practice in the specialty of dermatology, in Riga, Latvia, from 1931-1944 and in Schleswig, Germany, from 1945-1950. While in practice, she also was a junior instructor in gross anatomy at the University of Latvia from 1936-1937. In 1944-1945, she was offered a position as an instructor in gross anatomy at the Ernst Moritz Arndt University, Faculty of Medicine, Greifswald, Germany.

Dr. Eglitis assumed a research assistant position at The Ohio State University Department of Anatomy in 1951-1952. She attained the rank of professor in 1967 and remained on the faculty until her retirement in 1978.

Irma Eglitis taught human gross anatomy to medical, dental, and graduate students for more than 30 years both here and abroad. She also taught a special course on the eye for the residents in the Department of Ophthalmology at The Ohio State University. On several occasions, the students recognized Dr. Eglitis for her teaching.

Dr. Eglitis was a member of several honorary, research, and professional societies and organizations, nationally and internationally. She was very active in the American Medical Women's Association and the Columbus Medical Women's Association. She attended the First Latvia World Congress in Medicine in 1989 and, in 1993 she was recognized and received an honorary diploma from the Latvian Medical Association.

Irma Eglitis had a number of interests. She enjoyed her flower gardens, and was an avid reader and world traveler. She was particularly fond of her German Shepherd dogs.

On behalf of the University community, the Board of Trustees expresses to the family, friends, and colleagues of Professor Irma L. Eglitis its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the Board's heartfelt sympathy.

Herbert J. Oyer

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on June 22, 2000, of Dr. Herbert J. Oyer, Professor Emeritus in the Department of Speech and Hearing Science.

RESOLUTIONS IN MEMORIAM (contd)

Herbert J. Oyer (contd)

Dr. Oyer was a native of Groveland, Illinois. He graduated from Bluffton College and received a master's degree from Bowling Green State University, and his Ph.D. from The Ohio State University. Dr. Oyer served in the U.S. Army during World War II.

Dr. Oyer was a professor at Florida State University, Michigan State University, and in the Department of Speech and Hearing Science at The Ohio State University. He was dean of the college and dean of the Graduate School at Michigan State University, where he received a distinguished faculty award. A building on the Michigan State campus, the Herbert J. Oyer Speech, Language, and Hearing Clinic, was dedicated in his honor. Dr. Oyer was an assistant professor in the Department of Speech and Hearing Science at The Ohio State University from 1950-1955, leaving for Michigan State. He returned to Ohio State in 1982, chairing the department from 1984 until his retirement in 1986. The conference room in Pressey Hall was dedicated to honor Dr. Oyer.

The author of many papers, journal articles, and presentations, Dr. Oyer authored or co-authored 10 textbooks. He also authored *Pastor Amos: Tragedy and Triumph*, a biography about his father. Dr. Oyer was recognized in the area of audiological rehabilitation and contributed to rehabilitation efforts that improved the lives of people with hearing loss and the lives of their families. He was an internationally recognized authority in rehabilitative audiology and presented at conferences worldwide. He was also advisor and mentor to many graduate students, many of whom now serve in distinguished positions around the globe. As would be expected, Dr. Oyer was the recipient of numerous prestigious awards from his profession, including honors of the American Speech-Language-Hearing Association.

Dr. Oyer was a man of many interests, including music, golf, swimming, and travel. He was active in service to a number of professional organizations and also in service to his church. He was a kind and gentle man with a keen wit and charming sense of humor.

On behalf of the University community, the Board of Trustees expresses to the family of Dr. Herbert J. Oyer its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 2001-29

Synopsis: The reports on research and other sponsored program contracts and grants and the summaries for June and July 2000 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the months of June and July 2000 be approved.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 2001-30

Synopsis: The report on the receipt of gifts and the summary for June 2000 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of twenty-two (22) new named endowed funds and the amendment to three (3) endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of June 2000 be approved.

TOTAL UNIVERSITY PRIVATE SUPPORT

July-June
1998-99 Compared to 1999-00

GIFT RECEIPTS BY DONOR TYPE

	Dollars July through June		
	<u>1998-99</u>	<u>1999-00</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$ 37,010,159	\$ 28,366,106	(23)
Alumni (From Bequests)	<u>3,796,975</u>	<u>9,162,620</u>	141
Alumni Total	\$ 40,807,134	\$ 37,528,726	(8)
Non-Alumni (Current Giving)	\$ 13,093,571	\$ 21,439,562	64
Non-Alumni (From Bequests)	<u>6,258,084</u>	<u>5,967,890</u>	(5)
Non-Alumni Total	\$ 19,351,655	\$ 27,407,452	42
Individual Total	\$ 60,158,789	\$ 64,936,178	8 ^A
Corporations/Corporate Foundations	\$ 61,949,492	\$ 64,245,463	4
Private Foundations	\$ 14,597,933	\$ 23,290,835	60 ^B
Associations and Other Organizations	<u>\$ 16,730,997</u>	<u>\$ 21,856,414</u>	31 ^C
Total	\$153,437,211	\$174,328,890	14

NOTES

- A Individual giving at the \$10,000 or more level is up 3% for this year (\$43.4 million from 532 gifts this year; \$42.2 million from 439 gifts last year).
- B Foundation giving at the \$10,000 or more level is up 79% so far this year (\$22.1 million from 253 gifts this year; \$12.5 million from 174 gifts last year).
- C Other organizations and associations have given about \$4.0 million more at the \$10,000 or more level so far this year compared with last year.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

July-June
1998-99 Compared to 1999-00

GIFT RECEIPTS BY PURPOSE

	Dollars July through June		
	<u>1998-99</u>	<u>1999-00</u>	<u>% Change</u>
Gift Receipts to Current Use and Endowment Funds:			
Buildings/Equipment	\$ 26,189,182	\$ 22,980,320	(12)
Faculty Support	\$ 12,763,491	\$ 21,504,609	68
Program Support	\$ 89,882,438	\$104,225,327	16
Student Financial Aid	\$ 14,093,892	\$ 15,400,001	9
Annual Funds-Colleges/Departments	\$ 8,106,063	\$ 8,394,841	4
Annual Funds-University	\$ <u>2,402,145</u>	\$ <u>1,823,792</u>	(24)
Total	\$153,437,211	\$174,328,890	14

GIFT ADDITIONS TO ENDOWMENT

Dollars July through June		
<u>1998-99</u>	<u>1999-00</u>	<u>% Change</u>
\$43,053,919	\$47,799,201	11

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The Edgar and Elizabeth K. Dale Endowment Fund for Excellence in Education (Dean's discretionary funds for College of Education; provided by gifts from Edgar Dale, Elizabeth K. Dale, Dorothy Sherwood and Richard Dale) (Grandfathered)	\$22,436.00		\$22,436.00
Jackson County 4-H Endowment Fund (Program Support for Jackson County 4-H; provided by gifts from friends of Jackson County 4-H) (Grandfathered)	\$21,250.00		\$21,250.00

Change in Description of Named Endowed Fund

The Maria A. Melnyk Franks Memorial Scholarship Fund

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name and Description of Named Endowed Funds

From: The Wilhelm and Eleanor Beckert Student Loan and Fellowship Endowment
To: The Wilhelm and Eleanor Beckert Scholarship Fund

From: The Townsend Scholarship Fund
To: The James and Patricia Townsend Scholarship Fund

THE OHIO STATE UNIVERSITY FOUNDATION

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The William E. Hunt, M.D. and Charlotte M. Curtis Neuroscience Endowment Fund (Support for growth and development of neuroscience within the College of Medicine and Public Health; provided by gifts from the Charlotte Curtis Hunt Living Trust in memory of William E. Hunt, M.D. and Charlotte M. Curtis)		\$2,000,000.00	\$2,000,000.00
The Eleanor Bulatkin/Aristobulo Pardo Endowment Fund in French and Italian (Fellowships, grants, and awards – Department of French and Italian; provided by gifts from the estate of Eleanor Bulatkin)		\$204,583.69	\$204,583.69
The Eleanor Bulatkin/Aristobulo Pardo Endowment Fund in Spanish and Portuguese (Fellowships and awards – Department of Spanish and Portuguese; provided by gifts from the estate of Eleanor Bulatkin)		\$204,583.68	\$204,583.68
Janis and Michael Bloch Cancer Research Endowment Fund (Support for cancer research at the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; provided by gifts from Janis and Michael Bloch)		\$100,000.00	\$100,000.00
The Julius F. Stone Chair Fund in Cancer Research (Support for cancer research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; provided by gifts from Dr. and Mrs. Franz T. Stone II)		\$38,026.01	\$28,026.01

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Yoder Athletic Scholarship Fund (Scholarships – Department of Athletics; provided by gifts from Dwight J. Yoder)		\$33,700.00	\$33,700.00
Robert B. and Marjorie O. Smith Cancer Genetics Research Endowment Fund (Support for cancer genetics research at the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; provided by a gift from Robert B. and Marjorie O. Smith)		\$30,000.00	\$30,000.00
John G. and Zoe Johnstone Endowed Fund for Musicology (Support for awards and research expenses for graduate students – School of Music; provided by a gift from John G. and Zoe Johnstone)		\$28,773.44	\$28,773.44
The John C. Burnham Lecture Series Fund in the History of Medicine/Science (Support for lecture series – Department of History and Medical Heritage Center Prior Health Sciences Library; provided by gifts from Marjorie Burnham)		\$28,000.00	\$28,000.00
The Tuckerman Family Breast Cancer Research Endowment Fund (Support for breast cancer research at the Comprehensive Cancer Center - The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; provided by gifts from Judy and Steve Tuckerman, Audrey and Brian Tuckerman, Connie and Craig Tuckerman, Elise and Richard Robinowitz, Jan and Stanley Eppstein, Esther Tuckerman, and Barbi Tuckerman)		\$27,069.77	\$27,069.77
The Richard B. and Nancy E. Stahl Family Fund (Support of a proposal that builds youth-adult partnerships focusing on community service; provided by a gift from Richard B. and Nancy E. Stahl)		\$27,020.95	\$27,020.95
Peter Cohen Innovation Endowment Fund (Dean's discretionary funds – The Max M. Fisher College of Business; provided by gifts from Peter A. Cohen)		\$25,000.00	\$25,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Jess and Kelley DeMaria Athletic Scholarship Fund (Scholarships – Department of Athletics; provided by gifts from Jess and Kelley DeMaria)		\$25,000.00	\$25,000.00
The Ornelio and Diamond DePietro Scholarship Fund (Scholarships – Department of French and Italian; provided by gifts from Ronald E. Burch)		\$25,000.00	\$25,000.00
The Ed Johnson Family Athletic Scholarship Fund (Scholarships – Department of Athletics; provided by gifts from Ed Johnson)		\$25,000.00	\$25,000.00
The Ed Wing-Kui Kan Memorial Scholarship Fund in Electrical Engineering (Scholarships – Department of Electrical Engineering; provided by a gift in memory of Ed Wing-Kui Kan from his widow Kris Kan)		\$25,000.00	\$25,000.00
The Robert R. Kinney Endowment Fund (Scholarships – College of Food, Agricultural, and Environmental Sciences; provided by gifts from Beth Morlan Kinney)		\$25,000.00	\$25,000.00
The Richard J. Mackessy Undergraduate Student Support Fund (Scholarships – The Max M. Fisher College of Business; provided by gifts from Thomas J. Mackessy)		\$25,000.00	\$25,000.00
The George L. Smith Scholarship Fund in Industrial and Systems Engineering (Scholarships – College of Engineering; provided by a gift from George L. Smith)		\$25,000.00	\$25,000.00
The Kenneth A. Zeisler Scholarship Fund in the College of Law (Scholarships – College of Law; provided by a gift from Kenneth A. Zeisler)		\$25,000.00	\$25,000.00
Total	\$43,686.00	\$2,946,757.54	\$2,990,443.54

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Establishment of Named Endowed Funds

The Edgar and Elizabeth K. Dale Endowment Fund for Excellence in Education

The Edgar and Elizabeth K. Dale Endowment Fund for Excellence in Education was established August 30, 2000, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Elizabeth K. Dale, Dorothy Sherwood, and Richard Dale in honor of the distinguished career of Edgar Dale and his commitment to teaching and learning at The Ohio State University. The endowment was also made possible through a gift from Edgar Dale in 1978.

Edgar Dale (1900-1985) taught in the College of Education from 1929 to 1970. He was an international authority on the use of audio-visual materials in the classroom, a pioneer researcher in the field of testing readability, and a scholar in the techniques of teaching vocabulary. He received the Alumni Award for Distinguished Teaching in 1962-63. The Edgar Dale Center in the College of Education was named in his honor.

All gifts are to be invested in the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to enhance the College of Education's work in support of public schools and urban education. Decisions about expenditures shall be made at the discretion of the dean of the College of Education.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the person then responsible for teacher preparation programs, in order to carry out the desire of the donor.

\$22,436.00
(Grandfathered)

Jackson County 4-H Endowment Fund

The Jackson County 4-H Endowment Fund was established August 30, 2000, by the Board of Trustees of The Ohio State University with gifts to the Ohio State University Development Fund from friends of Jackson County 4-H.

All gifts are to be invested in the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Jackson County 4-H program. This support may include, but is not limited to: the funding of scholarships and awards for 4-H members; volunteer leaders and friends of 4-H; sponsoring seminars and programs; and/or purchasing material and services that will supplement 4-H programming or increase the visibility and public support of 4-H in Jackson County. All expenditures from this fund shall be approved by the Jackson County 4-H Advisory Committee.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

Jackson County 4-H Endowment Fund (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees with preference being given to the recommendations from the appropriate administrative official of the Ohio State University Extension in consultation with the committee representing the local 4-H donors in order to carry out the desire of the donors.

\$21,250.00
(Grandfathered)

Change in Description of Named Endowed Fund

The Maria A. Melnyk Franks Memorial Scholarship Fund

The Maria A. Melnyk Franks Memorial Scholarship Fund was established August 30, 1995, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Richard L. Franks (B.A. Humanities 1977) and friends, in memory of Maria A. Melnyk Franks. The description was revised August 30, 2000.

All gifts are to be invested in the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarships in perpetuity for students actively involved in music and music study at Ohio State. One scholarship shall be awarded to an outstanding undergraduate or graduate music major. The second shall be awarded to an outstanding undergraduate or graduate music major who is an active member of The Ohio State University Men's Glee Club. The third shall be awarded to an outstanding undergraduate or graduate student who is an active member of The Ohio State University Marching Band. The marching band scholarship may be held by a student from any school or department on campus.

Scholarships may be renewed up to four years. All recipients must maintain a minimum grade point average as stipulated by School of Music and University policies. The selection of recipients shall be made by the director of the School of Music with the directors of the marching band and glee club, and in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees with recommendations from members of the Franks family (Richard L., Charles R., and Virginia L. Franks, and Connie A. Sanders or their heirs) in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name and Description of Named Endowed Funds

The Wilhelm and Eleanor Beckert Scholarship Fund

The Wilhelm and Eleanor Beckert Student Loan and Fellowship Endowment was established on November 7, 1997, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Wilhelm (B.S.Agr. 1940) and Eleanor Beckert, of Boulder City, Nevada. The name and description were revised August 30, 2000.

All gifts are to be invested in the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to fund scholarships and stipends. One-half of the annual income shall be used to support undergraduate student scholarships in the Department of Horticulture and Crop Science, which will be repaid in-kind by students by working in the department under the direction of an assigned faculty member. The second half of the income shall be used to provide student stipends to fund faculty-directed student work experiences within the Department of Horticulture and Crop Science. Recipients shall be selected by the chair of the Department of Horticulture and Crop Science, or their designee, in consultation with the University Committee on Student Financial Aid. Unused income will be held until the following year.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the vice president for Agricultural Administration, and the chair of the Department of Horticulture and Crop Science or their successor(s) in order to carry out the desire of the donors.

The James and Patricia Townsend Scholarship Fund

The Townsend Scholarship Fund was established December 11, 1969, by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from Patricia Gibson Townsend (Mrs. James E.) (B.S. Social Administration 1948) and James E. Townsend (B.E.E. 1948) of Rancho Sante Fe, California. The name and description were revised August 30, 2000.

All gifts are to be invested in the University's Permanent Endowment Fund under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more scholarships for undergraduate and/or graduate students who have demonstrated academic ability and need for financial assistance. The selection of the recipient is to be made upon the recommendation of the University Scholarship Committee. Preference is to be given to students enrolled in the physical sciences, engineering, and social sciences. The scholarship so granted to any student may be withdrawn, upon recommendation of the Board of Trustees, if the student engages in any activities which disrupt the orderly administration of the University.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate administrative official in order to carry out the desire of the donors.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION

Establishment of Named Endowed Funds

The William E. Hunt, M.D. and Charlotte M. Curtis Neuroscience Endowment Fund

The William E. Hunt, M.D. and Charlotte M. Curtis Neuroscience Endowment Fund was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts made to the Foundation from the Charlotte Curtis Hunt Living Trust, and made in memory of William E. Hunt, M.D. and Charlotte M. Curtis.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The income from the endowment will be used to support growth and development of neuroscience within the College of Medicine and Public Health (COMPH) at The Ohio State University. The endowment is intended to be used at the discretion of the director of the future Neuroscience Institute to realize the mission of the Neuroscience Institute. At the Institute director's discretion, the income will be used to grow and strengthen the Neuroscience Institute through such uses as, including, but not limited to post-doctoral neurosurgery fellowships, neuroscience research, e.g., graduate and post-doctorate research, extraordinary laboratory equipment and supplies, and neuroscience lectureships.

The fund income will not pay the salaries of those holding faculty or other full-time, permanent positions at The Ohio State University or pay for the other usual costs incurred by the Neuroscience Institute. With respect to the use of the income for post-doctoral salaries or equivalents, no more than twenty-five percent (25%) of income cumulatively during any four (4) year period may be used for salaries or equivalents, e.g., twenty-five percent (25%) of the annual income for each of four (4) consecutive years could be used annually for such salaries or one hundred percent (100%) of the income during one (1) year of a four (4) consecutive period could be used for such salaries or equivalents.

The use of the income shall be determined at the discretion of the chair of the Department of Neuroscience in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health until such time as the Neuroscience Institute is established. When the Institute is established and a director is named, use of the funds shall be determined at the discretion of the Institute's director, in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health.

It is the desire of the donor that this fund should benefit the University in perpetuity. However, if the University does not fulfill all of the commitments made by the University then the principal of the endowment funds given to the University by the donor shall be promptly thereafter given by the University to the Columbus Foundation, an Ohio Corporation not-for-profit, Columbus, Ohio, or its successors for the uses and purposes as set forth in a Deed of Gift dated April 24, 2000, from donor to the Columbus Foundation wherein the donor has assigned to the Columbus Foundation its rights to have this Agreement honored by the University in perpetuity, a copy of which Deed of Gift is attached hereto and by this reference incorporated herein.

\$2,000,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Eleanor Bulatkin/Aristobulo Pardo Endowment Fund in French and Italian

The Eleanor Bulatkin/Aristobulo Pardo Endowment Fund in French and Italian was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the estate of Eleanor Bulatkin, Professor Emeritus (1961 to 1976) in the Department of French and Italian. She served as chair of the Department of Romance Languages (now two departments: French and Italian and Spanish and Portuguese) from 1966 to 1972. Professor Bulatkin's distinguished career began with her degrees from Johns Hopkins University, (M.A.1951, Ph.D. 1952). Prior to her tenure at Ohio State, Dr. Bulatkin taught at the University of Maryland. Her husband, Aristobulo Pardo (Ph.D. 1966) was an associate professor of Spanish at Ohio State from 1962 until his death in 1984.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to fund the following:

1. Bulatkin Dissertation Fellowships: Dissertation fellowship typically one quarter in length at \$3,300 (adjusted as per annual increases) and awarded for any quarter during the academic year. Awards will be made on the basis of academic excellence and reserved for students who have made substantial progress on their dissertation.
2. Bulatkin Fellowships: Typically one to three units of one-quarter full-time fellowships at \$3,300 (applicable GTA salary at level and adjusted as per annual increases) for outstanding entering M.A. or Ph.D. level students. Internal M.A. recipients who are admitted to the doctoral program are also eligible for this award. Awards are made on the basis of academic excellence.
3. Bulatkin Research Grants: These funds will serve as "topping off" awards for M.A. or Ph.D. students and will be typically given in increments of \$100 a month for a nine-month period for a total of \$900. These grants are open to new students at both the M.A. and Ph.D. levels and for OSU students entering the Ph.D. program and will be made on the basis of academic excellence.
4. Bulatkin GTA Travel Grants: These grants will support travel to conferences for graduate students presenting papers. Typically four to five grants of no more than \$400 will be awarded each year.
5. Bulatkin Conference Support: Support for annual FIGSA conference, typically up to \$600.
6. Bulatkin Award for Outstanding Graduate Student: An award to an advanced graduate student for excellence in teaching and research.

The administration of the fellowship and research grants will be handled by the department chair upon recommendations from the director of Graduate Studies and the Graduate Studies Committee within the regular graduate admissions process. The administration of the GTA Travel Grants will be handled by the department chair in consultation with the faculty. Selection of winners for the Award for Outstanding Graduate Student will be made by a committee of faculty and graduate students, selected by the chair.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Eleanor Bulatkin/Aristobulo Pardo Endowment Fund in French and Italian (contd)

All awards may not be distributed within a single academic year; the determination of which awards to offer will be made annually by the department chair in consultation with the members of the departmental council. If a balance remains after the awards are made for an academic year, the amount is added to funds available in the following year's budget.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the chair of the Department of French and Italian, in consultation with the dean of the College of Humanities in order to carry out the desire of the donor.

\$204,583.69

The Eleanor Bulatkin/Aristobulo Pardo Endowment Fund in Spanish and Portuguese

The Eleanor Bulatkin/Aristobulo Pardo Endowment Fund in Spanish and Portuguese was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the estate of Eleanor Bulatkin, Professor Emeritus (1961 to 1976) in the Department of French and Italian. She served as chair of the Department of Romance Languages (now two departments: French and Italian and Spanish and Portuguese) from 1966 to 1972. Professor Bulatkin's distinguished career began with her degrees from Johns Hopkins University, (M.A. 1951, Ph.D. 1952). Prior to her tenure at Ohio State, Dr. Bulatkin taught at the University of Maryland. Her husband, Aristobulo Pardo (Ph.D. 1966) was an associate professor of Spanish at Ohio State from 1962 until his death in 1984.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to fund a graduate fellowship for entering M.A. or Ph.D. level students. Internal M.A. recipients who are admitted to the Ph.D. program are also eligible for the award. The fellowship may be distributive or cumulative and will be made on the basis of academic excellence. The remaining annual balance in the fund, if any, will provide awards to entering M.A. or Ph.D. level students in increments of \$100 per month for a nine-month period (\$900 per award). Entering M.A. or Ph.D. students from other institutions are eligible for the award. Internal M.A. recipients who are admitted to the Ph.D. program are also eligible for the award. The awards may be distributive or cumulative and will be made on the basis of academic excellence.

The administration of the fellowship and awards will be handled by the department chair upon recommendations from the director of Graduate Studies and the Graduate Studies Committee within the regular graduate admissions process.

If a balance remains after the awards are made for an academic year, the amount is added to funds available in the following year's budget.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Eleanor Bulatkin/Aristobulo Pardo Endowment Fund in Spanish and Portuguese (contd)

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the chair of the Department of Spanish and Portuguese, in consultation with the dean of the College of Humanities in order to carry out the desire of the donor.

\$204,583.68

Janis and Michael Bloch Cancer Research Endowment Fund

The Janis and Michael Bloch Cancer Research Endowment Fund for the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Janis and Michael Bloch of Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support cancer research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as approved by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, and director of the Comprehensive Cancer Center, in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health order to carry out the desire of the donors. It is also the desire of the donors that should accumulation of other gifts and income be sufficient to create an endowed chair, then the University will complete such a transaction.

\$100,000.00

The Julius F. Stone Chair Fund in Cancer Research

The Julius F. Stone Chair Fund in Cancer Research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. and Mrs. Franz T. Stone II of Buffalo, New York, and Gulf Stream, Florida.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Julius F. Stone Chair Fund in Cancer Research (contd)

The annual income shall be used to support cancer research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute as approved by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, the senior vice president for Health Sciences and dean of the College of Medicine and Public Health.

If the principal of the endowment reaches \$1,500,000, the fund shall be converted to a chair. The annual income shall be used to support the salary and cancer research of an eminent faculty member in the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as recommended by the director of The James Cancer Hospital and Solove Research Institute and the director of the Comprehensive Cancer Center to the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. The activities of the chair holder shall be reviewed no less than every five years by the director of The James Cancer Hospital and Solove Research Institute, the director of the Comprehensive Cancer Center, the senior vice president for Health Sciences and dean of the College of Medicine and Public Health to determine compliance with the intent of the donor as well as the academic and research standards of the University.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, the senior vice president for Health Sciences and dean of the College of Medicine and Public Health in order to carry out the desire of the donors.

\$38,026.01

The Yoder Athletic Scholarship Fund

The Yoder Athletic Scholarship Fund was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Mr. Dwight J. Yoder (B.S.Bus.Adm. 1967, Master of Accounting 1969) of Rancho Palos Verdes, California.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement the grant-in-aid scholarship costs of a scholar-athlete who is a member of the men's ice hockey varsity team pursuing an undergraduate degree at The Ohio State University. The recipient shall be selected by the director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the director of Athletics in order to carry out the desire of the donor.

\$33,700.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

Robert B. and Marjorie O. Smith Cancer Genetics Research Endowment Fund

The Robert B. and Marjorie O. Smith Cancer Genetics Research Endowment Fund for the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Mr. Robert B. and Mrs. Marjorie O. Smith of Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support cancer genetics research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as approved by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, and director of the Comprehensive Cancer Center, in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. Any unused income shall be returned to the principal of this fund.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health in order to carry out the desire of the donors.

\$30,000.00

John G. and Zoe Johnstone Endowed Fund for Musicology

The John G. and Zoe Johnstone Endowed Fund for Musicology was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from John G. (Ph.D. Music 1984) and Zoe Johnstone of Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be divided as follows:

- 1) Eighty percent (80%), or a minimum of \$1,000, will provide an annual award to a graduate student in the School of Music specializing in musicology. The recipient will be selected by the faculty of the area of musicology. The award shall be for excellence of scholarship.
- 2) The remaining amount may be used to pay research expenses of graduate students in the area of musicology. The area head will select qualified recipients and determine appropriate use of funds. Any materials purchased shall become the property of the University.

In the event there are undistributed funds in any given year, the unused income shall be returned to the principal.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

John G. and Zoe Johnstone Endowed Fund for Musicology (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the director of the School of Music in order to carry out the desire of the donors.

\$28,773.44

The John C. Burnham Lecture Series Fund in the History of Medicine/Science

The John C. Burnham Lecture Series Fund in the History of Medicine/Science was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from his wife, Marjorie Burnham.

John Burnham is a leading figure in the fields of the history of medicine and science, with ten books and dozens of articles to his name. His work ranges widely from *Psychoanalysis and American Medicine, 1894-1918* to *How Superstition Won and Science Lost: Popularizing Science and Health in the United States* to *Bad Habits: Drinking, Smoking, Taking Drugs, Gambling, Sexual Misbehavior and Swearing in American History*. He holds a courtesy appointment in the Department of Psychiatry at Ohio State and has held a visiting appointment as Professor of Psychology at the University of Sydney. He has lectured all over the country and throughout much of the world. John has a distinguished record of national service to multiple organizations. He is currently editor of the *Journal of the History of the Behavioral Sciences*. In recognition of his outstanding scholarship, John Burnham was awarded The Ohio State University Distinguished Scholar Award in 1993.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used by the Department of History, in collaboration with the Medical Heritage Center - Prior Health Sciences Library, to sponsor the annual John C. Burnham Lecture, as agreed upon by both units. The general theme of the lecture series will be "The History of Medicine and Science" with the intention that the lecturers be associated with other institutions of learning.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board with preference being given to the recommendation of the chair of the Department of History in consultation with the curator of the Medical Heritage Center in order to carry out the desire of the donor.

\$28,000.00

The Tuckerman Family Breast Cancer Research Endowment Fund

The Tuckerman Family Breast Cancer Research Endowment Fund at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Judy and Steve Tuckerman, Audrey and Brian Tuckerman, Connie and Craig Tuckerman, Elise and Richard Robinowitz, all of Columbus, Ohio, Jan and Stanley Eppstein of Youngstown, Ohio, and Esther Tuckerman and Barbi Tuckerman, both of Columbus, Ohio, and thoughtful friends.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Tuckerman Family Breast Cancer Research Endowment Fund (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support breast cancer research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as recommended by the surgical chief of breast services at The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (The James), and as approved by the director of The James, and the director of the Comprehensive Cancer Center (CCC).

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the surgical chief of breast services at The James, the director of The James and the director of the CCC in order to carry out the desire of the donors.

\$27,069.77

The Richard B. and Nancy E. Stahl Family Fund

The Richard B. and Nancy E. Stahl Family Fund was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Richard B. and Nancy E. Stahl.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to fund a proposal that builds youth-adult partnerships with a focus on community service. The support for this proposal may include, but is not limited to, funding youth and adult training, supplies, recognition items, or community service grants to other groups.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board, with preference given to the recommendations from the appropriate administrative official of The Ohio State University who is the director for the Ohio State University Extension in consultation with the committee representing the local 4-H donors in order to carry out the desire of the donors.

\$27,020.95

Peter Cohen Innovation Endowment Fund

The Peter Cohen Innovation Endowment Fund was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Peter A. Cohen (B.S.Bus.Adm. 1968) of New York, New York.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

Peter Cohen Innovation Endowment Fund (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used by the dean of The Max M. Fisher College of Business to support activities of the faculty, students and staff in accordance with the strategic plans of the college.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the person or unit with spending authority an/or appropriate University official in order to carry out the desire of the donor.

\$25,000.00

The Jess and Kelley DeMaria Athletic Scholarship Fund

The Jess and Kelley DeMaria Athletic Scholarship Fund was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Jess and Kelley DeMaria, Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement the grant-in-aid scholarship costs of student athletes who are members of the varsity football team pursuing undergraduate degrees at The Ohio State University. The first preference for the recipient of this award is a student-athlete from northwest Ohio playing in the defensive secondary. If a candidate cannot be found meeting the qualifications ascribed above, then the scholarship may be awarded to a student-athlete playing a defensive back position. Recipients shall be selected by the director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the director of Athletics in order to carry out the desire of the donors.

\$25,000.00

The Ornelio and Diamond DePietro Scholarship Fund

The Ornelio and Diamond DePietro Scholarship Fund was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Ronald E. Burch (B.S.Bus.Adm. 1986, M.A. 1989) of Los Angeles, California.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Ornelio and Diamond DePietro Scholarship Fund (contd)

The annual income shall be used for the Ornelio and Diamond DePietro Scholarship in the Department of French and Italian. This scholarship, named in honor of the donor's grandparents, Ornelio and Diamond DePietro, community leaders and OSU football boosters, will provide for an undergraduate student majoring in French or Italian and preparing for a career in education, focusing on grades K-12. This money may also apply to a study-abroad experience. The scholarship will be awarded each spring by the appropriate faculty committee in the Department of French and Italian. Recipients shall be selected in consultation with the University Committee on Student Financial Aid. Eligible students must be in good academic standing, with a preference given to those students with undue financial burdens.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the donor, if living, in consultation with the chair of the Department of French and Italian and the dean of the College of Humanities, in order to carry out the desire of the donor.

\$25,000.00

The Ed Johnson Family Athletic Scholarship Fund

The Ed Johnson Family Athletic Scholarship Fund was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Ed Johnson (B.S.Agr. 1959), Delaware, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement the grant-in-aid scholarship costs of a student athlete who is a walk-on member of a varsity athletic team pursuing an undergraduate degree at The Ohio State University. The recipient shall be selected by the director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the director of Athletics in order to carry out the desire of the donor.

\$25,000.00

The Ed Wing-Kui Kan Memorial Scholarship Fund in Electrical Engineering

The Ed Wing-Kui Kan Memorial Scholarship Fund in Electrical Engineering was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift to The Ohio State University Foundation in memory of Ed Wing-Kui Kan (B.S.E.E. 1981) from his widow, Kris Kan of Seattle, Washington.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Ed Wing-Kui Kan Memorial Scholarship Fund in Electrical Engineering (contd)

The annual income will provide scholarship support for electrical engineering students who are academically strong and deserving of financial assistance and who have completed their first academic year. With all other qualities being equal and unless prohibited by specific federal or state law, preference shall be given to Asian-Americans, Hispanic-Americans, and African-Americans. Each Ed Wing-Kui Kan Scholar will be eligible to compete for renewed selection. The award recipients shall be chosen by the chairperson for the Department of Electrical Engineering in consultation with the University Committee on Student Financial Aid. The Department of Electrical Engineering will report annually to Ms. Kris Kan on the fund's use.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$25,000.00

The Robert R. Kinney Endowment Fund

The Robert R. Kinney Endowment Fund was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Beth Morlan Kinney (B.S. Home Economics 1936), Sebring, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

With all other qualities being equal and unless prohibited by specific federal or state law, the annual income shall be used to provide a scholarship(s), with preference to, but not limited to, African-American undergraduate students enrolled in the College of Food, Agricultural, and Environmental Sciences. Preference will be given to students with a GPA of at least 2.5. The selection will be made in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the vice president for Agricultural Administration in order to carry out the desire of the donor.

\$25,000.00

The Richard J. Mackessy Undergraduate Student Support Fund

The Richard J. Mackessy Undergraduate Student Support Fund was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Thomas J. Mackessy of Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Richard J. Mackessy Undergraduate Student Support Fund (contd)

The annual income shall be used to provide a scholarship(s) to an undergraduate student(s) in The Max M. Fisher College of Business with preference given to students with demonstrated financial need. Scholarship recipients will be selected in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the person or unit with spending authority and/or appropriate University official in order to carry out the desire of the donor.

\$25,000.00

The George L. Smith Scholarship Fund in Industrial and Systems Engineering

The George L. Smith Scholarship Fund in Industrial and Systems Engineering was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift to the Foundation from George L. Smith, Professor Emeritus in the Department of Industrial, Welding, and Systems Engineering and chairperson of the Department of Industrial, Welding, and Systems Engineering 1982-1994.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income will provide scholarship support for industrial and systems engineering graduate and undergraduate students who have successfully combined active participation in an appropriate professional or honorary organization with challenging academic study. With all other qualities being equal and unless prohibited by specific federal state law, preference shall be given to women and to Native Americans, Hispanic-Americans, and African-Americans.

Each George L. Smith Scholar will be eligible to compete for renewed selection. The award recipients shall be chosen by the chairperson of the Department of Industrial, Welding, and Systems Engineering in consultation with the department's scholarship committee, the University Committee on Student Financial Aid and Dr. Smith or his representative.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$25,000.00

The Kenneth A. Zeisler Scholarship Fund in the College of Law

The Kenneth A. Zeisler Scholarship Fund in the College of Law was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Kenneth A. Zeisler (B.S.Bus.Adm. 1961, J.D. 1961), Cleveland, Ohio.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Kenneth A. Zeisler Scholarship Fund in the College of Law (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to fund a scholarship for one student in the College of Law with a preference given to an entering student who demonstrates financial need and an interest in pursuing a career in real estate law. Selection shall be made by the College of Law with formal approval by the dean of the College of Law in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the dean of the College of Law in order to carry out the desire of the donor.

\$25,000.00

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS

Resolution No. 2001-31

APRIL - JUNE 2000

Synopsis: Acceptance of the quarterly report on waivers of competitive bidding requirements is proposed.

WHEREAS the Purchasing Policy of The Ohio State University adopted by the Board of Trustees on September 7, 1984, and revised on February 7, 1992, July 8, 1994, and November 7, 1997, provides that the President and/or the Vice President for Business and Finance, or for the Hospitals of the University and their related facilities, the Associate Vice President for Health Services and Executive Director of University Hospitals, may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Vice President for Business and Finance has submitted a report on waivers of competitive bidding requirements granted for the period of April - June, 2000; and

WHEREAS during the period covered, the Vice President for Business and Finance, at the requests of the departments making the purchases and upon the recommendation of the Purchasing Department, granted 53 waivers of competitive bidding requirements for annual purchases totaling approximately \$44,322,200 including \$39,278,000 for merchandise for resale by various University departments, as shown on the enclosed exhibit; and

WHEREAS during the period covered, the Associate Vice President for Health Services and Executive Director of University Hospitals, at the requests of the Hospitals of the University and their related facilities making purchases, granted 33 waivers of competitive bidding requirements for annual purchases totaling approximately \$7,581,200 including \$2,100,000 for merchandise for resale, as shown on the enclosed exhibit:

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS (contd)

NOW THEREFORE

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period of April - June 2000, is hereby accepted.

(See Appendix XI for background information, page 265.)

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS**

Resolution No. 2001-32

WEXNER CENTER – BUILDING RENOVATION
OARDC – ANIMAL AND PLANT BIOLOGY LEVEL 3 FACILITY
FOOD, AGRICULTURE, AND ENVIRONMENTAL SCIENCES
MAIN LIBRARY RENOVATION – FEASIBILITY STUDY
CAMPBELL AND UNIVERSITY HALLS CLASSROOMS
CAMPUS GROUNDS – WOODY HAYES DRIVE REBUILD
OARDC – BOILER REPLACEMENT
MORRILL HALL RENOVATION - MARION
OARDC – THORNE AND GOURLEY HALLS RENOVATION, PHASE 3
CELESTE LABORATORY HVAC MODIFICATIONS
FAWCETT CENTER – UNIVERSITY DEVELOPMENT PHASE I
WILCE STUDENT HEALTH – 3RD FLOOR RENOVATION
STARLING-LOVING INSTALL FIRE PUMP
HUGHES HALL AUDITORIUM ACCESSIBILITY
JESSE OWENS TRACK/SOCCER STADIUM
SPIRIT OF WOMEN PARK

Synopsis: Authorization to employ architect/engineering firms for the Wexner Center – Building Renovation, OARDC – Animal and Plant Biology Level 3 Facility, Food, Agriculture, and Environmental Sciences, and Main Library Renovation – Feasibility Study project, authorization to employ architect/engineering firms and request construction bids for the Campbell and University Halls Classrooms, Campus Grounds – Woody Hayes Drive Rebuild, Oval Restoration – Phases 1 and 2 of 4, OARDC – Boiler Replacement, Morrill Hall Renovation - Marion, OARDC – Thorne and Gourley Halls Renovation, Phase 3, Celeste Laboratory HVAC Modifications, Fawcett Center – University Development Phase I, Wilce Student Health – 3rd Floor Renovation, Starling-Loving Install Fire Pump, Hughes Hall Auditorium Accessibility projects and report of award of contracts for the Jesse Owens Track/Soccer Stadium and Spirit of Women Park projects are requested.

WHEREAS the University desires to provide design and cost estimating for HVAC renovations, roof repair, and lobby renovations in the Wexner Center; and

WHEREAS the total estimated project cost will be determined during the design process, with funding for design provided by House Bill 640; and

WHEREAS the University desires to proceed with the initial planning of a large level 3 isolation facility for animals and plants on the OARDC campus; and

WHEREAS the total estimated project cost will be determined during this initial planning phase, with funding for planning provided by House Bill 640; and

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

WHEREAS the University desires to begin the preliminary design phases of a portion of the projects identified in the Food, Agricultural, and Environmental Sciences Master Plan; and

WHEREAS the total initial design phases is estimated at \$1,500,000, with planning funds provided in House Bill 640; and

WHEREAS the University desires to proceed with the feasibility study to restore and renovate the interior space of the Main Library; and

WHEREAS the total estimated project cost will be determined during this feasibility study, with funding for the feasibility study (\$500,000) provided in House Bill 640; and

WHEREAS the University desires to renovate classrooms 200 in Campbell Hall and 014 in University Hall to improve the quality of the teaching and learning facilities; and

WHEREAS the total estimated project cost is \$1,063,000 and the total estimated construction cost is \$776,000, with funding provided by House Bill 640; and

WHEREAS the University desires to rebuild the section of Woody Hayes Drive between Herrick Drive and Kenny Road to carry bus traffic; and

WHEREAS the total estimated project cost is \$1,500,000 and the total estimated construction cost is \$1,275,000, with funding provided by House Bill 640; and

WHEREAS the University desires to replace two medium pressure boilers with five "Ohio Special" boilers and upgrade the support equipment on the OARDC campus in Wooster; and

WHEREAS the total estimated project cost is \$1,320,000 and the total estimated construction cost is \$1,100,000, with funding provided by House Bill 640; and

WHEREAS the University desires to renovate the administrative and academic space on the first floor of Morrill Hall on the Marion Campus; and

WHEREAS the total estimated project cost is \$1,534,700 and the total estimated construction cost is \$1,275,000, with funding provided by House Bill 640 (\$1,364,050) and Marion Campus (\$170,650); and

WHEREAS the University desires to install a central HVAC system and upgrade laboratories and support rooms in Gourley Hall and install growth chambers and upgrade space for the Entomology Department in Thorne Hall on the OARDC campus; and

WHEREAS the total estimated project cost is \$4,195,974 and the total estimated construction cost is \$3,177,930, with funding provided by House Bill 640; and

WHEREAS the University desires to modify the HVAC system in the Celeste Laboratory to improve reliability and reduce operating and maintenance costs; and

WHEREAS the total estimated project cost is \$800,000 and the total estimated construction cost is \$664,000, with funding provided by House Bill 640; and

WHEREAS the University desires to renovate space in Fawcett Center housing University Development; and

WHEREAS the total estimated project cost is \$702,000 and the total estimated construction cost is \$538,200, with funding provided by University Development; and

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

WHEREAS the University desires to renovate the 3rd floor of the Wilce Student Health Center; and

WHEREAS the total estimated project cost is \$270,000 and the total estimated construction cost is \$195,844, with funding provided by Student Affairs; and

WHEREAS the University desires to bring into compliance the fire protection system serving Starling-Loving; and

WHEREAS the total estimated project cost is \$250,000 and the total estimated construction cost is \$207,500, with funding provided by House Bill 640; and

WHEREAS the University desires to improve accessibility to the Hughes Hall Auditorium and restrooms and provide wheelchair and companion seating; and

WHEREAS the total estimated project cost is \$200,000 and the total estimated construction cost is \$166,000, with funding provided by House Bill 640; and

WHEREAS resolutions adopted by the Board of Trustees on September 13, 1996 and November 5, 1999 authorized the President and/or Vice President for Business and Finance to request construction bids in accordance with established University procedures, and if satisfactory bids were received to award contracts for the following project:

(* Recommended alternates included in these amounts)

Jesse Owens Track/Soccer Stadium

This project constructs a soccer stadium and replacement facility for the Jesse Owens track related from the Ohio Stadium. The total project cost is \$7,454,354; funding is provided by University bonds. The completion date is January 2001. The contracts awarded are as follows:

Design:	Moody-Nolan Ltd., Columbus, Ohio
General Contract -	
Phase I:	The Righter Company, Columbus, Ohio
Amount:	\$2,427,400 *
Estimate:	\$2,759,777 *
Electric Contract -	
Phase I:	Brush Contractors Inc., Columbus, Ohio
Amount:	\$73,600
Estimate:	\$176,070
General Contract -	
Phase II:	Sherman R. Smoot Company, Columbus, Ohio
Amount:	\$2,937,000
Estimate:	\$3,051,130
Plumbing Contract -	
Phase II:	Marco Plumbing/Heating Company, Johnstown, Ohio
Amount:	\$267,000
Estimate:	\$328,540
HVAC Contract -	
Phase II:	Pete Miller, Inc., Marion, Ohio
Amount:	\$90,354
Estimate:	\$96,400

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

Jesse Owens Track/Soccer Stadium (contd)

Electric Contract -

Phase II:	Esco Electrical Contractors, Inc., Westerville, Ohio
Amount:	\$659,000 * +
Estimate:	\$658,000 *
Total All Contracts:	\$6,454,354
Contingency Allowance:	\$340,325
Total Project Cost:	\$7,454,354

+ The Electric Contract (Phase II) is in excess of the filed estimate of cost; however the total price of all contracts is within 10% of the total estimate of cost and is recommended for award as provided by Section 153.12 of the Revised Code.

Spirit of Women Park

This project constructs a park bounded by Dodd Hall, McCampbell Hall, University Hospitals Clinic, and the School of Allied Medical Profession to be dedicated to women and the important contributions they have made. The total project cost is \$1,248,370; funding is provided by University Hospitals. The completion date is December 2000. The contracts awarded are as follows:

Design:	Kinzelman/Kline, Columbus, Ohio
General Contract:	Hopewell Constructors, Inc., Columbus, Ohio
Amount:	\$934,459 *
Estimate:	\$950,000 *
Electric Contract:	Knight Electric, Columbus, Ohio
Amount:	\$147,150 *
Estimate:	\$167,000 *
Total All Contracts:	\$1,081,609
Contingency Allowance:	\$98,457
Total Project Cost:	\$1,248,370

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Finance be authorized to select qualified architectural/engineering firms as necessary for the Wexner Center – Building Renovation, OARDC – Animal and Plant Biology Level 3 Facility, Food, Agriculture, and Environmental Sciences, Main Library Renovation – Feasibility Study, Campbell and University Halls Classrooms, Campus Grounds – Woody Hayes Drive Rebuild, OARDC – Boiler Replacement, Morrill Hall Renovation - Marion, OARDC – Thorne and Gourley Halls Renovation Phase 3, Celeste Laboratory HVAC Modifications, Fawcett Center – University Development Phase I, Wilce Student Health – 3rd Floor Renovation, Starling-Loving Install Fire Pump, and Hughes Hall Auditorium Accessibility projects and that the fees for these services be negotiated between the firm selected and the University; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Finance be authorized to request construction bids for Campbell and University Halls Classrooms, Campus Grounds – Woody Hayes Drive Rebuild, OARDC – Boiler Replacement, Morrill Hall Renovation - Marion, OARDC – Thorne and Gourley Halls Renovation Phase 3, Celeste Laboratory HVAC Modifications, Fawcett Center – University Development Phase I, Wilce Student Health – 3rd Floor Renovation, Starling-Loving Install Fire Pump, and Hughes Hall Auditorium Accessibility projects in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to issue contracts with all actions to be reported to this Board at the appropriate time; and

**EMPLOYMENT OF ARCHITECTS/ENGINEERS,
REQUEST FOR CONSTRUCTION BIDS, AND
REPORT OF AWARD OF CONTRACTS (contd)**

BE IT FURTHER RESOLVED, That pursuant to the actions previously authorized by the Board, the report of award of contracts and establishment of contingency funds for the Jesse Owens Track/Soccer Stadium and Spirit of Women Park projects are hereby accepted.

(See Appendix XII for maps, page 267.)

EASEMENT

Resolution No. 2001-33

HUNTINGTON NATIONAL BANK, TRUSTEE
WEST LANE AVENUE

Synopsis: Authorization to grant The Huntington National Bank, Trustee, an easement across University property located along West Lane Avenue near the intersection of North Star Road is proposed.

WHEREAS The Huntington National Bank, Trustee, has requested a 25-year easement consisting of approximately 0.221 acres of land to install a sanitary sewer under a service road located at the rear of properties situated near the southwest corner of the intersection of West Lane Avenue and North Star Road near the boundary line for the State Data Center; and

WHEREAS this easement will be of benefit to the University; and

WHEREAS the appropriate University offices have recommended the approval of the easement:

NOW THEREFORE

BE IT RESOLVED, That the Vice President for Business and Finance be authorized to request the Deputy Director of Public Works of the Department of Administrative Services, pursuant to his statutory duties, to act for and on behalf of the University in developing the necessary legal instrument to provide for the easement.

(See Appendix XIII for map, page 283.)

SALE OF REAL PROPERTY

Resolution No. 2001-34

17.7 ACRES OF UNIMPROVED LAND ON EITERMAN ROAD
DUBLIN, OHIO

Synopsis: Authorization for the sale of 17.7 acres of unimproved land on Eiterman Road in Dublin, Ohio, is proposed.

WHEREAS The Board of Trustees owns 17.7 acres of unimproved land on Eiterman Road in Dublin, Ohio, which has been held for investment purposes; and

WHEREAS the University has been presented with an offer from Midwest Land Fund to purchase the property for \$45,000 per useable acre; and

SALE OF REAL PROPERTY (contd)

**17.7 ACRES OF UNIMPROVED LAND ON EITERMAN ROAD
DUBLIN, OHIO (contd)**

WHEREAS the property has an appraised value of \$40,000 per useable acre; and

WHEREAS proceeds from the sale of this property will remain in the University's Endowment Fund for subsequent reinvestment:

NOW THEREFORE

BE IT RESOLVED, That the Vice President for Business and Finance be authorized, in the name of the Board of Trustees of The Ohio State University, to sell all of the Board's right, title, and interest in the 17.7 acres of unimproved land on Eiterman Road in Dublin, Ohio, to Midwest Land Fund at a price not less than \$45,000 per useable acre, upon such terms and conditions as are deemed to be in the best interest of the University.

(See Appendix XIV for background material and maps, page 285.)

CAMPUS PARTNERS -- RELEASE OF ADDITIONAL FUNDING

Resolution No. 2001-35

Synopsis: Release of additional funding for Campus Partners' initiatives from the previously identified set-aside is recommended.

WHEREAS in February and November 1995 the Board of Trustees recognized the critical need for revitalization of the High Street and residential areas adjacent to the Columbus Campus and the importance of the initiatives of Campus Partners for Community Urban Redevelopment, Inc., in this effort and identified \$25 million in Endowment funds that could be made available for real estate and related investments in support of the Campus Partners revitalization efforts; and

WHEREAS in July 2000 the Board of Trustees noted the substantial progress that Campus Partners has made in this revitalization effort and authorized continued funding and support for Campus Partners' initiatives and requested a five-year business plan to detail the program for the next phase of the Campus Partners revitalization initiative; and

WHEREAS there is a need for additional funding to complete real estate acquisitions contemplated by the actions in July:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby authorizes the release of up to \$1.8 million of the previously identified \$25 million in Endowment funds for the purchase of additional real estate outside the previously established Campus Partners acquisition area but important for the long-range plans for the entire Campus Partners area, bringing the total amount released for the University Gateway Center and other investments to \$22.8 million; and

BE IT FURTHER RESOLVED, That this authorization and release of funds shall be subject to whatever further provisions amending the memorandum of understanding of May 1, 1997, as the Oversight Committee shall determine appropriate and by modifications this Board may approve as a result of its review of the new five-year business plan to be submitted to this Board by the December 1, 2000, meeting.

**CONTINUED SUPPORT FOR THE
SCIENCE AND TECHNOLOGY CAMPUS CORPORATION**

Resolution No. 2001-36

Synopsis: Approval of the revised comprehensive development plan submitted by the Science and Technology Campus Corporation and extension of the Development Agreement, the leases of University property, and continuation of operating support to the STC Corporation, is proposed.

WHEREAS to foster and encourage research linkages with business, governmental entities, and non-profit organizations, increase the range of educational experiences available to students, increase research support from industry, provide greater economic enrichment and development within Ohio, and enhance the University's preeminence as a major research institution, the Board of Trustees in December 1997 approved the development plan submitted by the Science and Technology Campus Corporation (then the Research Park Corporation) and authorized the University to enter into a Development Agreement with the STC Corporation; and

WHEREAS the STC Corporation has done a remarkable job in this initial period in planning and implementing significant facility improvements, providing for the careful stewardship of University property, undertaking programs and initiatives to support and enhance the success of the Science and Technology Campus, and securing cooperative support from the City of Columbus and the State of Ohio in these efforts; and

WHEREAS the Development Agreement between the University and the STC Corporation executed in May 1998 provides for periodic reporting to the Board of Trustees on the Corporation's activities:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees hereby approves the revised comprehensive development plan submitted by the Science and Technology Campus Corporation and authorizes the University to extend, for an additional three-year period, the term of the Development Agreement and the terms of the leases of real property to the STC Corporation; and

BE IT FURTHER RESOLVED, That the University is hereby authorized to provide to the STC Corporation an amount not to exceed \$300,000 per year, for the years 2001-02 and 2002-03, for operating support, premised on the understanding that the STC Corporation will continue to receive appropriate sustained support from the City of Columbus and the State of Ohio; and

BE IT FURTHER RESOLVED, That through June 30, 2003, the University is hereby authorized to loan to the STC Corporation any funds remaining from the \$7,000,000 loan authorized in November 1997 so long as no more than \$5,000,000 of those total funds are not secured by signed tenant lease commitments, with the total amount of the loans to be repaid, with all accrued interest, within 25 years of each loan; and

BE IT FURTHER RESOLVED, That these actions and authorizations are subject to the provisions of the Development Agreement of May 1998 and any amendments that may be deemed appropriate by the University.

Upon motion of Ms. Hendricks, seconded by Mr. Patterson, the Board of Trustees adopted the foregoing resolutions with eight affirmative votes cast by Messrs. Brennan, Patterson, Sofia, Slane, McFerson, Judge Duncan, and Ms. Longaberger, and Ms. Hendricks, and one abstention cast by Mr. Skestos.

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STUDENT RECOGNITION AWARD

Mr. Filiatraut:

This month's Student Recognition Award winner is a uniquely hardworking individual. Throughout his career at Ohio State, Darrell Bryant has been a leader inside the classroom, inside the lab, and inside the student body of the College of Pharmacy.

In 1998, Darrell graduated from Ohio State with a Bachelor of Science in nutrition. He continues at OSU, and is currently working towards a Bachelor of Science degree in medical technology, a Master of Science degree in pharmacology, and a Doctor of Pharmacy degree – all which he expects to receive in the summer of 2002. As he works toward graduation in 2002, Darrell has received five different scholarships in the College of Pharmacy.

Related to his classroom work, Darrell has been published in *In Review*, *Tech Sample American Society of Clinical Pathologists*, and in the *Journal of Pharmacological Experimental Therapy*. Most notably, while working with Dr. Dennis McKay in structured activities studies related to nicotinic receptors, which I am told has a potential application in the treatment of neuroscience disorders. Darrell has given numerous presentations at various symposia over the last four years on that same topic of research, culminating in his receiving third place at the Edward F. Hayes Graduate Research Forum, held in Columbus this past April.

Inside the lab, Darrell has been involved in research at Ohio State at all levels of his schooling by participating in the STARS program -- Student Achievement in Research Scholarship -- for two years, and the Summer Research Opportunities program. He currently is a National Institutes of Health research fellow in the Division of Pharmacology at the College of Pharmacy.

As for his work in the student body at the College of Pharmacy, Darrell has served as president of his doctor of pharmacy class. He is also a member of such organizations as the Society for Neuroscience, as well as being vice president and president of Phi Beta Sigma professional fraternity during his undergraduate days.

After I was given all this information about Darrell, I was notified by Associate Dean Hale in July that Darrell has been elected as the national president-elect of the National Student Pharmaceutical Association. This will make him the first student ever from Ohio State to hold this prestigious position, which is a two-year term as national president.

Darrell, your extensive record shows that you have an interest in the community and scientific research in mind and at heart, and are an asset to The Ohio State University. Ladies and gentlemen, please join President Kirwan, Associate Dean Kenneth Hale, and the Board of Trustees in congratulating Mr. Darrell L. Bryant.

Mr. Darrell L. Bryant:

Good afternoon. I'd like to thank President Kirwan and the Board for honoring me with this award. It is a truly great thing for me to be sitting here right now, and this is all made possible because I have support from my family, faculty, and people like you.

I'd like to recognize a few people who are here to support me today: my wife, Nikita Bryant; my advisor in the graduate program in the Division of Pharmacology, Dr. Dennis McKay; Dr. Hale, assistant dean for student affairs in

STUDENT RECOGNITION AWARD (contd)

Mr. Bryant: (contd)

the College of Pharmacy; and Dr. Frank, associate dean for professional programs in the College of Pharmacy. These people have been here to support me as well as others. This is truly an honor and I'm happy to be here. Thanks again.

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STUDENT GOVERNMENT REPORTS

Mr. B.J. Schuerger:

Thank you very much, for the opportunity to address the Board of Trustees. The Council of Graduate Students has continued to work through the summer, preparing for the upcoming academic year. CGS is busy recruiting students to serve on University and Senate committees and preparing them for their service.

CGS is preparing to welcome incoming graduate students at the graduate student orientation and preparing their first big social, the CGS Welcome Picnic. They are very pleased that they have so many exciting events to share with graduate students.

The plans for the graduate, professional, and undergraduate honors housing complex are beautiful. The new funds student organizations received through the Coca-Cola contract will help them provide more resources to student scholars and students engaged in revitalizing the University neighborhoods. CSG is very pleased to have worked with Bill Hall, Alayne Parson, and Dr. Ray for the use of the funds.

Next is the report from the Inter-Professional Council. First, on behalf of the Inter-Professional Council and all of the professional students, I would like to welcome Dr. Sanfilippo to Ohio State as the new senior vice president for Health Sciences and dean of the College of Medicine and Public Health. I would also like to thank Dr. Sedmak for his service to the professional students while serving as the interim dean. The students are extremely excited to begin this new chapter of Ohio State University history, and look forward to working with Dr. Sanfilippo to make Ohio State the very best.

Over the past two months, the Inter-Professional Council has been extraordinarily busy. They held their first summer conference which saw the election of the speaker of the Senate, Michael Strife from the College of Law, and have been busy welcoming the first group of new students to the University for fall, which included over 450 new students in the Colleges of Law and Medicine and Public Health.

Also, the final draft of the I-QUE report was distributed and IPC is pleased to have begun working toward a number of the goals and strategies outlined within the document. Among these, IPC is pleased to have Vice Provost Nancy Rogers working as a liaison between the administration and the professional students, which has been immensely valuable in their efforts to address the strategies outlined in the report.

Additionally, they are able to implement a new program for professional students in the ever so highly discussed area of parking. This new program promotes ridesharing by allowing three professional students to purchase one carpool pass at the "B" parking level. While this is a limited trial program, feedback from the

STUDENT GOVERNMENT REPORTS (contd)

Mr. Schuerger: (contd)

students has been good, as they feel that they get an award for ridesharing while the program also helps to cut congestion on campus, and cuts pollution to aid the environment.

With the continued support of the administration, IPC feels optimistic that with time, every strategy outlined by the I-QUE report will be addressed, and the quality of professional education at The Ohio State University will become second to none.

Finally, the Undergraduate Student Government Report. The students at Ohio State are ready to come back and are looking forward to the beginning of class. But let us not forget that they are also looking forward to a football season that will bring us a bowl game.

It has been a busy summer for the Undergraduate Student Government as we prepare for the upcoming year. I'd like to thank Provost Ed Ray and Interim Vice President Bill Hall for continuing to involve students in the decision-making process at this University. We're happy with the amount of input we had concerning the Coke contract, and look forward to seeing some of the benefits of this contract in the future.

Currently, the Undergraduate Student Government is planning on having someone at the meetings of Cabinet, Senate, and different areas of campus to raise the awareness of the students about undergraduate student government and the issues concerning them. We are very fortunate to be a part of the Coke contract and its negotiations, as I hope we have created a legacy for the students here at this University.

We are optimistic that this will be a year of positive progress and are fortunate to be at Ohio State at this time. Thank you for giving us this opportunity to address the Board.

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Thereupon the Board adjourned to meet Friday, October 6, 2000, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio.

Attest:

William J. Napier
Secretary

George A. Skestos
Chairman

**OSU Board of Trustees
Fiscal Affairs Committee
FY 2001 Budget Summary
August 30, 2000**

- I. Context
 - A. Strategic Objectives
 - B. Environment
 - C. Previous Board Action
 - D. Income and Spending Summary
- II. Income and Expense Summary
 - A. Enrollment Projection
 - B. Revenue Projections
 - C. Funding for Continuing Services
- III. Strategic Investments
 - A. OAA Multi-year Commitments
 - B. Performance Challenge
 - C. Student Set Aside
 - D. Technology
 - E. Development
 - F. Service Improvements
 - G. Mandates
 - H. Exclusive Beverage Funding
- IV. Implications
 - A. Strategic
 - B. Programmatic
 - C. Financial

Office of Academic Affairs
Office of Business and Finance
August 21, 2000

I. Context

A. Strategic Objectives – to support the University’s goal to become one of the nation’s preeminent public universities. The four cornerstones of this strategy are:

1. Selective investment in those academic programs that have the potential for academic distinction.
2. Improving the quality of the student experience inside and outside the classroom.
3. Becoming an exemplar within higher education for the success of our commitment to diversity.
4. Expanding outreach and engagement activity to better respond to the needs of the communities the University serves.

B. Environment

1. FY 2001 represents the fifth consecutive year of budget stability since achieving budget equilibrium in FY 1996.
 2. During this period, significant funding increases have been provided to support academic priorities.
 3. This has been achieved in an environment where undergraduate tuition has been capped, federal funding interrupted, enrollments have declined, competition for the best faculty and best students has increased and the state has had to address a court decision regarding school funding.
 4. FY 2001 provides a number of new challenges, including:
 - A significant restructuring of state funding practices, including a cap on Ph.D. funding, growth in performance funding and differing expectations regarding regional campuses.
 - Continued uncertainty as a result of DeRolph vs. State of Ohio.
 - Continuing competitive pressures on salaries and student financial aid.
 - An extensive list of unmet needs and continuing commitments.
-

I. Context (cont.)

C. Previous Actions of OSU Board

1. March 3 Revenue Benchmark Report
2. April 7 Compensation Benchmark Report
3. May 5 Compensation Guidelines approved
4. June 2 Approval for Tuition and Fees
5. July 7 Approval of Income and Spending Totals

D. Income and Spending Summary (Columbus Campus)

1. Available General Fund Resources are projected to increase 5.3%, including:
 - a) State Instructional Funding + 2.4%
 - b) Performance Challenge +60.7%
 - c) Student Fee Income¹ + 7.4%
2. General Fund Expenses to increase 5.3%, including a 4.2% increase for continuing services.
3. Unrestricted Continuing Funds held in reserve include:
 - a) Planned Fund Balance \$.10M
 - b) Enrollment Reserve \$ 0
 - c) Safety Margin for Revenue Projections² ± 1%

¹ Reflects impact of potential enrollment fluctuations, two new programs (EMBA & Masters of Accounting) and higher professional fees.

² Excluding instructional subsidy

II. Income and Expense Summary

A. Enrollment Projections

The enrollment adjustments are based on the following headcounts for the Columbus Campus:

<u>FY 98(AU)</u>	<u>FY 99 (Au)</u>	<u>FY 00 (Au)</u>	<u>FY 01 (Au)</u>
48,278 (act)	48,511 (act)	48,003 (act)	47,942 (est)

B. Revenue Projections

- Instructional Funding is based on the approved State budget. It reflects the delayed impact of previous enrollment declines.
- Student fees increase at 6.0% for undergraduates, 5.0% for most graduates and professional students.
- All other income is projected to increase \$1.3 million or 1.5%. All other income includes Research Indirect Cost Recovery, Overhead and Temporary Investment Income.

Continuing General Funds Income (Columbus Campus Only (all figures in millions)

Revenue Source	FY 00 Base	FY 01 Estimate	\$ Difference	% Change
Instructional Funding	\$312.8	\$320.3	\$7.5	2.4%
Performance Challenge ¹	12.2	19.6	7.4	60.7%
Student Fees	303.2	325.5	22.3	7.4%
All Other	87.7	89.0	1.3	1.5%
Sub total	715.9	754.4	38.5	5.4%
Continuing Funds Carried Forward	0	(.4)	(.4)	NA
Total Resources Available	\$715.9	\$754.0	\$38.1	5.3%

¹ Includes Success Challenge and Research Challenge.

C. Funding for continuing services:

1. Compensation - 4.0% increase in salary budgets, plus faculty promotions, contractual settlements and a temporary 0.5% reduction in University share of benefit charges for employees due to a temporary decrease in the University's PERS payments.
2. Student Financial Aid - includes 6.0% increase for undergraduate scholarships plus funding for the Buckeye Scholarship Program and 5.0% for graduate fee authorizations adjusted for decreases due to decreased graduate enrollments.
3. Research Support - increase in Research Support is equal to inflationary cost of continued services plus an additional \$1.4 million in Research Challenge funding. Except for the Research Challenge funding which is provided by the State to invest in increased capacity, an increase in indirect cost recoveries should fund this expenditure increase.
4. Facilities - includes 2.7% inflation adjustment for Plant, Operation and Maintenance of existing facilities, including utilities plus an additional \$1.0M for new facilities and rentals.
5. Summary

Continuing Services	FY 00 Base	FY 01 Recommended	\$ Difference	% Change
Compensation	\$467.2	\$487.2	\$20.0	4.3%
Student Financial Aid ¹	85.2	89.1	3.9	4.6%
Research Support	35.3	38.0	2.7	7.6%
Facilities	41.6	43.7	2.1	5.0%
All Other ²	86.6	87.7	1.1	1.3%
Sub Total	715.9	745.7	29.8	4.2%
Strategic Investment ³	NA	8.3	8.3	NA
Total Expenses	\$715.9	\$754.0	\$38.1	5.3%

¹ Scholarships and graduate fee authorizations will be increased at least equal to tuition. The total increase is less because of a reduction in the number of fee authorizations due to declines in graduate enrollment.

² Includes Reserves.

³ See detail of Strategic Investment on pages 6-11.

III. Strategic Investments

As part of the academic planning process, the University has established eight categories of targeted funds that are designed to support strategic goals. Investments in these categories represent a commitment to improve the University over and above current service levels. In FY 2001, a total of \$12.4 million in additional continuing General Funds, \$12.8 million in one-time General Funds and \$13.5 million in non-General Funds are recommended for this purpose. These are:

Strategic Investment	Continuing	One-Time	Non-Gen Funds
OAA Multi-year Commitments	\$3,128,000	\$835,000	
Challenge Funding			
Research Challenge	1,438,000		
Success challenge	5,790,000	202,000	
Student Set Aside	651,000		
Technology Set Aside	700,000	9,000,000	
Support of Private Fund Raising			5,391,000
Service Improvements	416,000	1,718,000	
Mandates	246,000	1,015,000	
Exclusive Beverage Funding			8,100,000
Grand Total	\$12,369,000	\$12,770,000	\$13,491,000

A. OAA Multi-year Commitments

In order to plan effectively, program managers need to be able to count on a predictable revenue stream for more than one year at a time. While a changing fiscal and legal environment makes this impossible to do in all cases, Academic Affairs has identified four critical areas that are so important that the University has committed to specified increases on a multi-year basis.

These four areas are the Academic Enrichment/Selective Investment Program, Enhanced Recruitment of top students, Library acquisitions and the Board of Trustees' Chair. These amounts are as follows:

Program	Continuing	One-time
Academic Excellence Fund	\$2,000,000	
Enhanced Recruiting	500,000	500,000
Library acquisitions	628,000	0
Board of Trustees' Chair		335,000
Grand Total	\$3,128,000	\$835,000

In addition, the central investment in Academic Enrichment/Selective Investment will be matched by a \$1,655,000 reallocation from the 18 colleges, equal to .5% of their beginning-year budgets.

More information on the funding history of these programs can be found in the Multi-year Commitments section of the Current Funds Budget book.

B. Performance Challenge

There have been a number of changes in recent years in the way the State of Ohio provides funding support for higher education. The most significant of these has been a shift away from exclusive reliance on an enrollment-driven formula to greater reliance on funding related to performance in critical areas of importance to the State of Ohio. This effort has been strongly supported by the Ohio Board of Regents, all of Ohio's colleges and universities, as well as our elected officials.

The results of these changes are dramatic. In FY 1998, the first year of Performance Challenge, OSU Main Campus received 5.3% of its additional State funds from this source and the total University received 5.8% of its additional State funds from this source. In FY 2001, OSU Main Campus will receive 49.5% of its increased funding from this source and the total University will receive 49.4% of its increased state funding from Performance Challenge funds.

FY 2001 Performance Challenge funds for Main Campus will come through two challenge programs: Research Challenge and Success Challenge.

Research Challenge funding is increasing \$1.4 million over FY 2000 and is intended to support and reward success in attracting outside funds in support of research.

Success Challenge funding is increasing \$5.9 million over FY 2000 and is designed to reward successful program completion of at-risk students and timely graduation (usually four years) for all undergraduate students. There is \$3,500,000 targeted for undergraduate scholarships, including a new scholarship program for the top students from under-represented groups transferring to OSU from Ohio's two-year colleges.

The recommendations for allocation are summarized below.

Item	Continuing	One-Time
Research Challenge Funds ¹	\$1,438,000	\$0
(Allocations to be determined)		
Success Challenge		
Recommendations:		
Undergraduate Scholarships	1,300,000	
Young Scholars ²	1,700,000	
Closed Course Funding ²	500,000	
Targeted Recruiting	500,000	
Mount Leadership	170,000	0
Honors & Scholars	150,000	0
Transfer Credit Re-engineering	200,000	172,000
Personal Contact Program	33,000	30,000
Diversity Programs ³	600,000	0
Student Financial Aid Admin	100,000	0
Diversity Scholarships	500,000	0
Faculty and TA Coordinator	37,000	0
Subtotal Success Challenge	5,790,000	202,000
Grand Total	\$7,228,000	\$202,000

FY 2001 Performance Challenge funds for the Regional Campuses will come through Access Challenge and Jobs Challenge. Access Challenge is designed to help more students in Ohio enroll in college by making in-state undergraduate tuition more affordable at access campuses. Jobs Challenge rewards successful efforts at meeting community needs for job training.

C. Student Set Aside

Since FY 1996, the University has allocated a portion of the undergraduate student fee increase beyond that needed to meet baseline service needs to program improvements that directly benefit students. This year, 0.5% of the 6% increase, or \$0.6 million has been set aside for this purpose. An additional \$0.5 will be earmarked for instructional computing.

The specific recommendations for allocation of these funds are listed below. As in previous years, these recommendations have been developed in close consultation with the Undergraduate Student government and our Student Trustees.

¹ Includes \$1,438,000 of new revenue. In addition, \$2.0 of revenue realized in previous fiscal years is yet to be allocated.

² Redistribution of existing funds.

² Redistribution of existing funds.

³ May include bridge program, multicultural center, speaker's series, etc.

Student Set Aside Funding Recommendations

Recommendations		
	Continuing	One-Time
Student Affairs Programming		
Late Night Programming	\$100,000	0
Success Center – Media Res. Coordinator	25,000	0
Outreach Education	31,000	0
Cultural Awareness	25,000	0
Financial Aid Admin Improvements ¹	200,000	0
Study Abroad	35,000	0
Subtotal	416,000	0
Student Safety/Campus Partners		
High Street Safety ²	200,000	0
University District Set Aside	35,000	0
Subtotal	235,000	
Grand Total³	\$651,000	0

D. Technology

In FY 2001, 0.5% of the 6% student fee increase, or \$0.7 million of continuing funds, and \$9 million in one-time funds are set aside to support instructional technology, the transition to the new University Technology Organization, the completion of the ARMS project and a new reporting system (BRIO). The recommendations for allocation are summarized below.

Recommendations		
	Continuing	One-Time
Set Aside	\$500,000	0
Enterprise Solutions ⁴	0	3,000,000
Transition ⁵	NA	3,000,000
ARMS Completion ⁶	0	3,000,000
BRIO Reporting	200,000	0
Grand Total⁷	\$700,000	\$9,000,000

¹ To be supplemented by \$100,000 in continuing funds from Success Challenge.

² Contingent on matching amount from area business property owners via Campus Partners.

³ Includes \$185,000 carried over from a prior year of which \$34,000 TBD.

⁴ Per recommendations in 7/7/00 recommendations to BOT

⁵ This represents the estimated gap between continuing funds needed (\$6.8M) and funds available (\$3.8M) in FY 2001.

⁶ Redistribution of funds previously allocated.

⁷ Does not include \$365,000 allocated in FY 2000 for Y2K compliance that will be reprogrammed to support learning technology in FY 2001.

E. Development

Since the beginning of the Affirm Thy Friendship Campaign in 1995, the University has adopted a policy of using a small portion of the interest earnings from private gifts to support proper stewardship of those gifts and future fund raising efforts.

The July 7, 2000 resolution of the OSU Board of Trustees approved an overall assessment of up to 1.1% of the interest earned by the endowment to make Development fully self supporting. In FY 2001, \$2.5 million of Development's general funds operation will be transferred to this source leaving an additional \$2.9 million in continuing funds to support OSU's successful development efforts. Additional transfers are planned for later in this fiscal year. This \$ 2.9 million includes a commitment to installing a modern gift-and-donor-tracking system, as well as the high priority needs summarized below.

Recommendations	
Replacement of General Funds	\$2,500,000
New Specific Allocations	
Reserve for New Computer System	\$1,000,000
Renovation Reserve	500,000
Staff Support of OSU Foundation	309,000
Glenn Institute Support	300,000
Medical Center Support	280,000
Systems Support	270,000
Donor Stewardship/Cultivation Events	125,000
Credit Card Fees	62,000
Alumni Tracking	45,000
Subtotal	\$2,891,000
Grand Total	\$5,391,000

F. Targeted Service Improvements

In addition to the strategic priorities listed above, the University administration recommends additional funds annually for improved services in targeted areas. A total of \$416,000 in continuing funds and \$1,718,000 in one-time funds is recommended for FY 2001 and is summarized below. Items funded include increased funds for central alarm and monitoring system (Business and Finance), Broad Banding and Work-Life Study (HR), and Risk Protection and additional lab animal capacity (Research).

Unit	Recommended Funding	
	Continuing	One-time
Research	0	453,000
Human Resources	0	115,000
Business and Finance	118,000	150,000
President	200,000	1,000,000
Academic Affairs	50,000	
Legal Affairs	48,000	
Grand Total	\$416,000	\$1,718,000

G. Mandates

Every year the University is faced with new legal requirements in a variety of areas. Even though funding to comply with these State and Federal mandates is not provided in many cases, it is still in the best interest of the University to comply for both financial and legal reasons.

In FY 2001, a total of \$246,000 in continuing funds and \$1,015,000 in one-time funds is recommended for this purpose. The principle mandates recommended for funding are listed below:

Compliance Category	Recommended Funding	
	Continuing	One-time
Environmental	\$85,000	\$790,000
ADA/Disability Services	73,000	23,000
Human Resources	29,000	60,000
Research	59,000	142,000
Grand Total	\$246,000	\$1,015,000

H. Exclusive Beverage Funds Distribution

There is \$8.1 million in funds available from the exclusive beverage contract with Coke for immediate distribution in support of students' services and academic programs. In the Student Affairs' portion, the endowment for undergraduate organizations yields \$50,000 a year and the endowment for graduate and professional student organizations yields \$25,000 a year. The recommendations for funding are summarized below.

Unit	Program	Amount
Student Affairs		
	Student Government*	\$1,500,000
	Student Facilities	2,000,000
	Greek Task Force Implementation*	500,000
	TBD in Consultation in Student Groups	450,000
	Student Assessment Program*	400,000
	Living Learning	200,000
	Study Abroad*	150,000
	Diversity Initiatives	100,000
	Parent Association	100,000
	Subtotal	\$5,400,000
Academic Affairs	Academic Programs in Diversity*	\$1,000,000
	Instructional Technology	1,000,000
	Seed Fund for Diversity	400,000
	CGS/IPC*	300,000
	Subtotal	\$2,700,000
	Grand Total	\$8,100,000

*All or major portion will be endowment

Implications

A. Strategic

1. These recommendations advance the University's strategic goals, particularly Academic Enrichment/Selective Investment, recruitment and retention.
2. Quality of academic programs will continue to improve through academic enrichment and enhanced recruiting.
3. Quality of the student experience will improve, particularly through increased investment in recruitment, retention and diversity.

4. Additional support will be provided for diversity and outreach and engagement.

B. FY 2001 Programmatic Improvements that directly benefit students:

- \$2.0 million in additional funds for improving academic programs on a selective basis. Last year, funds were distributed to the Departments of Chemistry, History, Political Science, and the Neuroscience Program, which touch nearly 24,000 students annually. Five additional awards will be funded this Fall.
- \$5.9 million in additional Success Challenge Funds to improve retention and reduce time to graduation.
- \$1.4 million in additional Research Challenge Funds to support expanding research opportunities for students and attract more outside funds to Ohio.
- \$500,000 in continuing funds from the Technology Set Aside and \$1,000,000 in one-time Exclusive Beverage funding for Instructional Technology in the classroom.
- \$616,000 for improved student services including additional programming and improved Student Safety.
- \$73,000 in continuing funds to improve services to students with disabilities.
- \$3.1 million in increased Student Financial Aid to fund tuition increases for our neediest students.
- \$2.7 million in pay raises for student employees.

C. Financial

1. The University will have sufficient resources to continue to move towards achieving its academic goals, but significant challenges remain.
 2. The trend of earmarking revenues and expenditures brings in more resources but also reduces budget flexibility.
-

3. The change in state funding for Ph.D. programs will require a reevaluation of our management of graduate enrollments.
4. The operating margin for continuing funds is extremely tight; therefore, flexibility is limited.
5. The gap between Columbus Campus and Extended Campuses for tuition will widen. This is a result of state policy designating extended campuses as a high priority for removing financial barriers to access resulting in Extended Campus lower-division undergraduate fees decreasing 5% and upper-division undergraduate fees increasing only 3%, while Columbus Campus undergraduate fees will increase 6%.

BOARD OF TRUSTEES RESOLUTIONS

FY 2001 COMPENSATION GUIDELINES

May 5, 2000

WHEREAS the current budget expires on June 30, 2000; and

WHEREAS faculty, staff and student employee salary increases at comparable institutions are expected to average 4.0% over the next twelve months; and

WHEREAS appropriate consultations have taken place throughout the University:

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees approves budgeted increases to the salary pool of approximately 4.0% for faculty, staff and student employees to take effect July 1, 2000 as described in the attached materials; and

BE IT FURTHER RESOLVED, that the Secretary be instructed to incorporate all supporting documents into the minutes of this meeting, and to file these materials with the official records of the University.

2000-2001 TUITION INCREASE

June 2, 2000

Synopsis: The first phase of Fiscal Year 2000-01 tuition increases is proposed.

WHEREAS it is the University's intent to increase the combined FY 2000-01 General and Instructional Fees for in-state undergraduates at the Columbus Campus by 6.0%; and

WHEREAS current State law requires a second separate vote for any tuition increases above 4.0% for the combined General and Instructional Fees for in-state undergraduates; and

WHEREAS a separate resolution will be presented at the July meeting to achieve the full 6.0% increase in General and Instructional Fees for Columbus Campus in-state undergraduates:

NOW THEREFORE

BE IT RESOLVED, that General and Instructional Fees for the Columbus Campus be increased by 4.0% for in-state undergraduates for Fiscal Year 2000-01 pending a second vote at the July meeting to increase these fees by a total of 6.0%.

FY 2001 CURRENT FUNDS BUDGET

July 7, 2000

Synopsis: Approval of the budget for Fiscal Year 2001, is proposed.

WHEREAS the levels of resources have been identified for the current biennium; and

WHEREAS current legislation requires a second separate vote for any tuition increases above 4.0% for the combined General and Instructional Fees for in-state undergraduates at the Columbus Campus; and

WHEREAS an increase of 4.0% in the combined General and Instructional Fees for in-state undergraduates at the Columbus Campus was approved at the June 2, 2000 meeting; and

WHEREAS an additional increase of 2.0%, for a total of 6.0%, must be approved on a contingent basis in a separate vote; and

WHEREAS Access Challenge requires lower-division resident undergraduate fees to decrease by 5% at the regional campuses and current legislation limits upper-division regional campus fees to a 3% increase; and

WHEREAS appropriate planning and consultation within the University has been accomplished, and the President now recommends approval of the Fiscal Year 2001 budget:

NOW THEREFORE

BE IT RESOLVED, That tuition and fees at the Columbus and Regional Campuses be increased for in-state undergraduates and all other levels of students as specified in the accompanying materials; and

BE IT FURTHER RESOLVED, That the University's General Funds Budget Summary for Fiscal Year 2000-01, as described in the accompanying text and tables, be approved, with authorization for the President to make expenditures within the projected income levels; and

BE IT FURTHER RESOLVED, That the University will submit the completed Current Funds Budget for the August 30, 2000 meeting of the Board of Trustees; and

BE IT FURTHER RESOLVED, That the Secretary be instructed to incorporate all supporting documents into the minutes of this meeting, and to file these materials with the official records of this University.

FINAL APPROVAL OF FISCAL YEAR 2000-2001 BUDGET

August 30, 2000

Synopsis: The President recommends approval of the completed current funds budget for fiscal year 2000-2001.

WHEREAS the University's General Funds Budget Summary for fiscal year 2000-2001 was approved at the July meeting, with authorization for the President to make expenditures within the projected income levels; and

WHEREAS the President now presents the fiscal year 2000-2001 current funds budget for final approval:

NOW THEREFORE

BE IT RESOLVED, that the Board of Trustees hereby approves and adopts the completed fiscal year 2000-2001 current funds budget; and

BE IT FURTHER RESOLVED, that the Secretary be instructed to incorporate all supporting documents into the minutes of this meeting and to file these materials with the official records of this University.

I. BUDGET SUMMARY

Enhancing the quality of the educational and campus experience of our students has been the University's primary goal since achieving financial equilibrium in FY 1996.

In addition to the continued focus on academic excellence, the student experience, and revenue growth, the University is also focusing its resources on diversity and outreach and engagement. The mission and vision statements are operationalized on an annual basis by the Leadership Agenda. The 2000 Leadership Agenda, prepared by the Executive Vice President and Provost after broad consultation, is designed to represent the priority goals for the academic year.

The 2000 Leadership agenda established specific goals and priorities in the following areas:

Academic Excellence

The Ohio State University will attain preeminence and international distinction in a broad range of academic programs by recruiting, retaining, and developing top-notch faculty, high-ability students, and an outstanding staff; and providing them with the highest quality teaching, learning, and research environments.

Student Experience

The Ohio State University will provide an excellent educational experience for all students. It will attract and serve students able to

take full advantage of the opportunities we offer as a comprehensive land-grant research university. For undergraduates, we will provide opportunities for intellectual growth, moral/social development, and physical and emotional well being. For graduate and professional students, we will present excellent academic programs and professional preparation in a supportive environment.

Diversity and Community

The Ohio State University will become a community of differences whose faculty, staff, administration, and students reflect the rich diversity of our state and nation. An effective diversity program can strengthen the University, contribute to educational excellence, help students reach their full potential, address past injustices, and improve the society in which the University functions.

Outreach and Engagement

The Ohio State University will involve faculty, students, and staff more fully with the publics that we serve through a coherent, focused plan for outreach and engagement. We will proactively address society's needs at the local, state, national, and international levels through research, teaching, and service. In the process, University research, teaching, and service activities will themselves be enriched and University resources will be augmented.

Resource Management

To fully support academic priorities, The Ohio State University will increase and diversify revenues, target resources more effectively, protect assets to reduce financial uncertainty, and improve financial management.

Budget Context

In March, at the beginning of the FY 2001 budget planning process, the University presented a financial benchmark report to the OSU Board of Trustees. The financial benchmark report compared OSU's five-year financial trends with nine benchmark institutions in a number of key areas.

These nine benchmark institutions include, in order of their relative rank: Michigan, UCLA, Wisconsin-Madison, Washington, Illinois-Urbana/Champaign, Minnesota-Twin Cities, Texas-Austin, Penn State, and Arizona.

These benchmark institutions were selected from a list of 20 public higher-education institutions of the highest quality that most closely resemble Ohio State in organization and missions. In order to enhance the value of our organizational comparisons, similarities between the organizational configuration, distribution of faculty, and institutional size of the benchmark institutions were examined. The most recent outcomes of these comparisons follow:

- State support per student FTE at Ohio State (\$8,422) in FY98 is also significantly less (7.2%) than benchmark institutions. OSU's growth rate of 4.5% from FY97 to FY98 outpaced that of the benchmark institutions (3.2%).
- While instructional expenditures per student FTE at Ohio State are 8% higher than the benchmark average, expenditures on academic support outside the classroom are 36% below the benchmark average.
- Resident undergraduate tuition and fees at Ohio State are 5.6% below the benchmark average in FY 2000.
- Ohio State is ranked higher than any other Ohio public university in academic reputation. Yet, Ohio State's resident undergraduate tuition and fees are 6.3% below the state average.
- This makes Ohio State an excellent value for students and taxpayers, but it also means Ohio State does not have the resources to match our competition in key support areas.

The University will continue to develop benchmarking of key academic, demographic and administrative issues to inform decisions on budget prioritization.

- Current Funds Revenues per FTE student at Ohio State are significantly (19%) below the average of benchmark institutions. However, OSU's revenues growth rate of 6.8% from FY97 to FY98 outpaced that of the benchmark institutions (6.1%).

Academic Planning

The University mission and vision statements, adopted by the Board of Trustees on December 4, 1992, are currently being reviewed as a part of the process to produce a new academic

plan. The 1992 mission statement continues to be the cornerstone for academic planning at Ohio State.

Ohio State University Functional Mission Statement

The Ohio State University has as its mission the attainment of international distinction in education, scholarship and public service. As the state's leading comprehensive teaching and research university, Ohio State combines a responsibility for the advancement and dissemination of knowledge with a land-grant heritage of public service. It offers an extensive range of academic programs in the liberal arts, the sciences and the professions.

Ohio State provides accessible, high-quality undergraduate and graduate education for qualified students who are able to benefit from a scholarly environment in which research inspires and informs teaching. At Ohio State, we celebrate and learn from our diversity and we value individual differences. Academic freedom is defended within an environment of civility, tolerance, and mutual respect. (Adopted by: Ohio State Board of Trustees December, 1992)

The mission statement is critical to the University's planning process providing the framework within which goals are established. The goals are operationalized annually through the establishment of the Leadership Agenda.

The 2000 Leadership Agenda identifies the following objectives for each of its five specific University goals.

Academic Excellence

1. Continue and review Selective Investment/Academic Enrichment Programs
2. Implement Research Commission key recommendation strategies
3. Review and implement recommendations to improve faculty development

Student Experience

1. Create curriculum appropriate to the talents, needs, and interests of our students
2. Improve space and programming to optimize student physical and mental/emotional well-being
3. Improve GTA training and strengthen faculty relationships with students
4. Further improve services for students, focusing as needed on the concerns of special groups
5. Expand living/learning communities

Diversity and Community

1. Review, discuss, and begin implementation of the Diversity Action Plan
2. Enhance recruitment of minority and female faculty; Review FHAP for most effective resource use
3. Enhance recruitment and retention of minority students
4. Implement The Women's Place

Outreach and Engagement

1. Strongly support existing and new Outreach and Engagement activities by individuals and units; documenting and evaluating results more fully and

developing more effective communications to internal and external audiences

2. Further develop, support, publicize, and evaluate a small set of institution-wide initiatives through which our research, teaching, and service expertise helps solve contemporary societal problems
3. Foster a continuing internal dialogue on the nature, importance, and practical issues related to Outreach and Engagement
4. Identify and secure new funding to support and enhance Outreach and Engagement

Resource Management

1. Continue preparation for Budget Restructuring
2. Align Performance Challenge funds with Ohio State's strategic objectives and the state's requirements
3. Establish guidelines for entrepreneurial initiatives
4. Implement student computing fee to meet student technology needs
5. Complete post Affirm Thy Friendship Campaign planning

II. ACADEMIC BUDGET PRIORITIES

The FY 2001 budget focuses on five key elements:

1. To continue to improve academic quality and scholarship
2. To continue to improve the quality of the student experience inside and outside the classroom
- 206 3. To become a good example within higher education for the success of the University's commitment to diversity and the University's community outreach and engagement activities
4. To continue to be competitive with our benchmark institutions in the area of faculty compensation
5. To continue to strengthen the University's financial position including protection of assets and increasing and diversifying the revenue base

These key elements, as detailed in the following sections, are reflected in the budget and spending priorities for FY 2001.

Quality of the Academic Program and Scholarship

Improving the quality of the academic programs has been the primary objective of the budget process since a formal link with academic planning was forged in 1993.

Academic excellence is the driving force of a great university. The academic enterprise at Ohio State focuses on the creation of knowledge based on research and scholarly activity and its dissemination to students, scholars and the public.

The program areas and budget priorities that further the objectives of quality academic programs include:

- Academic Enrichment and Selective Investment
- Student Recruitment Initiatives
- Sustained Library Acquisitions
- Research Support
- Revenue Enhancement Program

Improving the Student Experience Inside and Outside the Classroom

The first step to a good student experience is a high quality academic environment. However, that alone is not enough. The May 1995 report of the Committee on the Undergraduate Experience demonstrated the need for the University to address the needs of the student both inside and outside the classroom. The key recommendations highlighted in the CUE report focus on basic student needs, including social involvement, the academic experience, service to students and valuing the individual.

Investments made in prior years have contributed positively to the improvement of the student experience. The program areas and budget priorities that continue to advance these objectives include:

- Increased student financial aid
- Improved accessibility to information technologies
- Retaining the best students
- Improvements in the physical environment, including campus safety

Diversity

The University is committed to improving diversity among its faculty, staff and students. We recognize that a diverse

learning environment is extremely important to the academic and student experience. A number of investments in diversity programs have been made in the past and continue to be made including:

- Young Scholars Program
- Minority Scholarships
- Faculty Hiring Assistance Program
- Success Challenge for at-risk students
- Disability Services
- ADA Coordination

Outreach

The University is committed to improving relations with the greater community surrounding the campus. We recognize that good community relations are paramount to the total academic and student experience. A number of investments in outreach programs have been made in the past and continue to be made including:

- OSU Cares Program
- Campus Collaborative
- The Management Leadership Program
- Glenn Institute for Public Service and Public Policy

Compensation

Consistent with prior years, the key to quality academic programs is a strong and diverse faculty. The budget for Fiscal Year 2001 continues to maintain competitive faculty compensation levels while increasing University support to hire additional faculty and to make other improvements in the quality of academic programs, but does not allow us to make up for previous slippage compared to our benchmark institutions. It also includes merit-based increases for staff and student employees. About fifty-four percent of additional 2001 revenues were invested in maintaining a competitive faculty and staff compensation structure.

priorities that support the protection of assets and financial growth in the FY 2001 budget include:

- Improving the physical environment
- Supporting the new administrative computing system
- Complying with Federal and State mandates
- Supporting Development efforts to increase corporate and individual giving to the University
- Improving services to the campus
- Maintaining a Rainy-Day Fund

Protection of Assets/Revenue Growth

Improving the quality of academic programs and the quality of the student experience, as well as offering competitive compensation packages, requires additional resources and better management of existing resources. Resources alone will not improve outcome, but comparisons with our benchmark institutions show that Ohio State needs to strengthen and diversify its revenue base.

The key to financial growth is a quality academic program, an energized research agenda and an improved student experience; so that the recruitment and retention objectives that support a strong enrollment base can be met. The program and budget

III. FY 2001 REVENUE SUMMARY

Overview

For the first time, total University current funds revenues including General Funds, Earnings and Restricted revenue will exceed \$2.0 billion. They are projected to increase by 7.7 percent from \$1.99 billion to \$2.15 billion. It took the University 120 years to exceed the \$1.0 billion mark, but only one decade to reach the \$2.0 billion mark.

General Fund revenues for the Columbus Campus consists of instructional funding, challenge funding, state line-item appropriations, tuition and other resources. General Fund revenues are projected to increase by \$43.0 million or 6.2 percent in FY 2001.

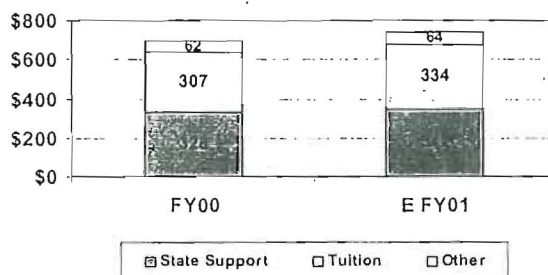
State Support

Beginning in Fiscal Year 2000, the definition of state support has changed from just the Instructional funding amount to a combination of the Instructional funding and the Challenge funding. This is considered our core funding from the State of Ohio.

State instructional funding for the Columbus and extended campuses is \$342.0 million or 44 percent of the General Funds Budget. This is an increase of \$7.1 million or 2.1 percent from the FY 2000 subsidy level.

Our mission-based core funding from the State consists of instructional funding plus the following five line-item appropriations considered challenge funding. Funding for each

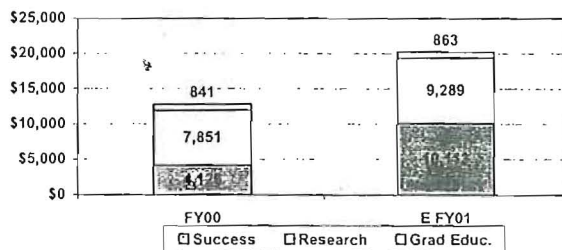
Columbus Campus General Fund
Revenues (millions)



university or college is dependent upon that institution's performance in meeting statewide goals.

- ◊ **Success Challenge** – two-thirds of the appropriation is used to reward successful completion of academic programs by at-risk students (OIG-eligible undergraduates); one-third is used to reward successful completion of a baccalaureate degree in a timely manner (4 years).
- ◊ **Research Challenge** – rewards success in securing sponsored research from external sources.
- ◊ **Priorities in Graduate Education** – used to support improvements in graduate programs in computer science.
- ◊ **Access Challenge** – reduces financial barriers to entry-level higher education. (Two-year schools only)
- ◊ **Jobs Challenge** – rewards successful efforts at meeting community needs for non-credit job training. (two-year schools only)

Columbus Campus Performance Challenge Funding
(000s)



Over the last two years challenge funding has grown much more rapidly than instructional funding.

Summary of OSU Challenge Funding FY 2000 - FY 2001		
Challenge Line Item	FY 2000	Estimated FY 2001
OSU Main Campus		
Success	\$4,126,000	\$10,113,000
Research	7,851,000	9,289,100
Priorities in Graduate Education	841,000	863,000
Total	\$12,818,000	\$20,265,100
Extended Campuses (includes ATI)		
Access	\$1,671,000	\$3,230,000
Jobs	344,000	\$362,000
Total	\$2,015,000	\$3,592,000

Student Fees

The entering class this fall for the Columbus campus will meet the University's enrollment target of 5,800 new first quarter freshman. Undergraduate enrollment remains relatively stable while graduate enrollments have continued to decline. Total main campus enrollments for FY 2001 (new first quarter

freshman and returning students) are projected to be 47,492 slightly lower than FY 2000.

Undergraduate Fees:

- ◊ The combined instructional and general fees will increase 6.0 percent for all undergraduate students. This is in compliance with language in the state budget bill that placed an upper limit on undergraduate fees. A full time resident undergraduate student will pay \$246 more per year.
- ◊ The combined instructional and general fees for the lower-division undergraduate fees at the extended campuses will decrease by 5% in FY 2001. Upper-division undergraduate fees will increase by 3%.
- ◊ The undergraduate non-resident surcharge will increase 5.3 percent. A full time non-resident undergraduate will pay \$645 more per year.

Graduate and Professional Fees:

- ◊ The combined instructional and general fees and the non-resident surcharges for all graduate and some professional students will increase 5 percent for most graduate students. Full time resident graduate students will pay \$291 more per year; full time non-resident graduate students will pay \$747 more per year.
- ◊ The following selective fee increases will be implemented for full-time professional students. These

increases represent the total increase over FY 2000 for instructional, general and non-resident fees.

FY 2001 Professional Student Fee Increases				
College	Resident		Non-Resident	
	Instructional Fee		Surcharge	
	%	\$	%	\$
Law (semester)	19.0	1,538	5.0	494
Business MBA	35.2 ¹	2,259	5.0	456
Business Executive MBA ²	NA	NA	NA	NA
Business M.of Accounting ²	NA	NA	NA	NA
Medicine	8.5	1,056	5.0	1,050
Vet Med.	8.5	837	5.0	969
Dentistry	9.5	990	5.0	939

Increases above 5.0 percent in the instructional and non-resident fees will be earmarked for improved services to students in these five colleges.

General Fees:

The general fee was restructured in FY 1994-95 to correspond with the costs associated with the Office of Student Affairs and includes such items as Student

¹ The first year of a multi-year increase
² New program, see table I.3

Unions, Student Health Center, and Student Life. The purpose of this restructuring was to improve accountability. The general fee will increase from \$110 to \$117 for all students in FY 2001 to reflect increased service.

♦ **Technology Fees:**

Effective Autumn Quarter 2000, the College of the Arts and the College of Nursing will assess a learning-technology fee of \$43 per quarter for full-time undergraduate majors and graduate students. Four colleges and two programs will now have earmarked computer fees.

College Specific Computer Fees (Qtr)		
	Undergrad	Graduate
Engineering	110	120
Business	85	120
CIS in Arts & Sci.	73	80
Public Policy in SBS	NA	120
Arts	43	43
Nursing	43	43

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♦ **Other Charges:**

Other charges to Columbus Campus students (room and board, bookstores, health insurance, etc.) will increase by an average of 5.8 percent for undergraduate students. Included in this weighted average is a 5 percent increase

in room and board charges for undergraduate residence halls.

Other Income

Other General Funds income consists of Indirect Cost recoveries from external research grants (\$38.6 million); other overhead (\$35.2 million); interest income (\$10.1 million); Unrestricted Endowment and other designated income (\$4.1 million); and other miscellaneous income (\$.9 million). Other income in total is projected to increase by 1.5% from the FY 2000 level to \$88.9 million.

Non-General Funds Income

♦ **Exclusive Beverage Funds:**

There is \$8.1 million in funds available from the Exclusive Beverage Contract for student programming, instructional computing and diversity. \$4.2 million will be placed in endowments to generate funding for future years.

♦ **Endowment Funds:**

The Board of Trustees has approved moving \$2.5M of Development Fund expenditures from General Funds to the Endowment. Additional transfers may take place in the future.

IV. FY 2001 EXPENDITURE SUMMARY

Academic Priorities

The FY 2001 budget will continue to focus on the principal academic goal "to enhance the quality of the education and experience of our students" through funding allocated to the following categories at the Columbus Campus (the Endowment funding is provided from the Exclusive Beverage Contract):

Academic Priority	Continuing	One-Time	Non-Gen Funds	Endow
Academic Excellence	\$10,078,000	\$500,000		
Student Experience	5,813,000	202,000	3,560,000	3,240,000
Compensation	20,343,000			
Diversity	1,202,000	83,000	300,000	1,000,000
Financial Protection & Growth	3,090,000	12,225,000		
Transfer to Endowment	-2,500,000		5,750,000	
Total Academic Priorities	\$38,026,000	\$13,010,000	\$9,610,000	\$4,240,000

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Academic Excellence

- ♦ **Academic Enrichment and Selective Investment** - these funds will be used to support college proposals for learning opportunities in areas of proven excellence.
- ♦ **Student Recruitment** - these funds provide additional support to recruit students to Ohio State who are most likely to benefit from the environment of a comprehensive public research university.
- ♦ **Library Acquisitions** - funds are allocated to the three academic libraries to allow them to maintain their purchasing power for books, periodicals and journals.
- ♦ **Research Support** - A commitment to research is part of what makes a learning experience at Ohio State unique. Increased support for research, including space, equipment and graduate research associates, are required to keep pace with the substantial increase in research activity over the last ten years. In addition, we received an increase of \$1,438,000 in research challenge funds from the State of Ohio. These funds

shall be used to enhance the basic research capabilities of the University.

- ◊ **Revenue Enhancements**- this is a program whereby fee increases for the professional colleges greater than the 5.0% implemented by the University will be shared with those colleges. Included in FY 2001 are the start-up funding for the Executive MBA and Masters of Accounting programs in the College of Business.
- ◊ **Provost's Reserve** – these funds are assigned to the Provost to address academic priorities that occur during the year outside the budget process.

Academic Excellence	Continuing	One-Time	Non-Gen Funds	Endow
Academic Enrichment & Selective Investment	\$2,000,000			
Enhanced Student Recruitment	500,000	500,000		
Library Acquisitions	628,000			
Research Support	2,700,000			
Revenue Enhancements	4,000,000			
Provost Reserve	250,000			
Total Academic Programs	\$10,078,000	\$500,000	\$0	\$0

Student Experience

A successful experience outside the classroom is an important part of a student's education. Continuing efforts are being made to implement some of the recommendations from the

- ◊ **Other Programs** – Student Set Aside funds include University District Involvement, Late-Night Programming, Success Center, Outreach and improved services to students. Success Challenge funds include Transfer Credit Re-engineering, Honors & Scholars support, and variety of other campus activities that directly benefit students.

Student Experience	Continuing	One-Time	Non-Gen Funds	Endow
Student Financial Aid	\$3,972,000			
Instructional Technology	500,000			
Instructional Tech (One-Time) ¹			1,000,000	
Safety	200,000			
Stdt Financial Aid Admin	300,000			
All Other	841,000	202,000		
Programming, (continuing) ¹				3,240,000
Facility & Other (One-Time) ¹			2,560,000	
Total Student Experience	\$5,813,000	\$202,000	\$3,560,000	\$3,240,000

Compensation

Compensation cuts across all mission and vision areas. Quality of the faculty is the single most important factor in supporting

¹ Funding from Exclusive Beverage Contract.

report on the committee on the undergraduate experience. These include:

- ◊ **Student Financial Aid** – Increased funding for students who receive financial aid to match the increase in tuition.
- ◊ **Instructional Technology** - Access to state-of-the-art technology is critical to a successful student experience. This includes Web-based Student Services, increased support for student computer labs, Academic Computing and planning money for a new student information system. Currently, the following colleges and programs have a Learning Technology fee: Business, Engineering, Arts, Nursing, Public Policy and CIS in Arts and Sciences. In addition, \$1.0M from the Exclusive Beverage funds will be earmarked for Instructional Technology.
- ◊ **Safety** – Includes High Street safety as part of the Campus Partners initiative.
- ◊ **Student Financial Aid Administration** – In support of additional Student Financial Aid Counselors.
- ◊ **Exclusive Beverage Funds** - A portion of the \$12M from the Exclusive Beverage funding is earmarked for student programming including a \$3.24M endowment, \$2.05M for facilities and an additional \$0.5M one-time cash for various programs in support of students.

education, scholarship and public service and enhancing the educational experience of our students. In FY 2001, the average budgeted salary increase for regular faculty and non-union staff and student workers will be 4.0 percent. The guidelines for distribution are as follows:

Merit – Four percent (4.0%) of the total base-salary budget will be allocated to recognize performance. As was done last year, no "base-merit" amount was mandated centrally. Colleges and vice-presidential units were provided discretion in distributing pay raises. All pay distributions for non-union employees are now based on merit.

- ◊ **Faculty Promotions** - Faculty approved for promotion will receive an additional 6.0% increase above the average increase of 4.0% being awarded other faculty.
- ◊ **Classified** – Includes the General Funds portion of the first year of the three year CWA contract and the first year of the three year FOP contract.
- ◊ **Health and Other Benefits** - For several years, the University's increases in health benefits have been low because of aggressive management of health-care administration, the shift in emphasis to the University Prime Care health plan, and an increase in the employees' share of the health premiums. However, the University is now faced with a 9% increase in the cost of employee medical benefits. Health-care costs locally and nationally have increased sharply beginning in FY99, with no sign of

letting up. In particular, the cost of pharmaceutical drugs and outpatient diagnosis costs have increased. The University is formulating a multi-year plan to bring this under control.

PERS announced a temporary decrease in employee contributions that resulted in a negative change in departmental benefits costs for FY 2001. The amount of the reduction (\$3.75 million) is being reserved centrally until it is determined what future costs will be.

Compensation	Continuing	One-Time	Non-Gen Funds	Endow
Faculty	\$6,487,000			
Faculty Promotions	600,000			
Admin. & Professional	3,512,000			
Classified	2,761,000			
Specials & Wages	3,294,000			
Other Personnel	301,000			
Benefits	-362,000			
PERS Reserve	3,750,000 ⁴			
Total Compensation	\$20,343,000	\$0	\$0	\$0

Diversity

Diversity cuts across all areas of activity. In addition to increases in funding support for existing programs such as the Faculty Hiring Assistance Program, Young Scholars and

⁴ General Funds only.

Minority Scholarships, the University will make the following additional investments in FY 2001:

- ◊ \$500,000 in additional scholarships for underrepresented groups, which will include a program to offer scholarships to the top graduates of Ohio's two-year colleges who choose to attend OSU.
- ◊ \$600,000 in additional continuing Success Challenge funds for programs designed to improve retention and graduation rates for at-risk students, including a summer bridge program, a speakers' series and other initiatives.
- ◊ \$1.3 million in funds from the exclusive beverage contract with Coca-Cola to establish a \$1.0 million endowment in support of academic programs in diversity (yielding \$50,000 a year) and additional \$300,000 in diversity initiative seed funds.
- ◊ An additional \$102,000 in continuing funds and \$83,000 in one-time funds for improvements in tracking diversity among faculty and staff, and additional funds for Disability Services.

Diversity	Continuing	One-Time	Non-Gen Funds	Endow
Scholarships	500,000	\$0		
Programming	600,000	0		
HR-Data Collection	29,000	21,000		
HR-Diversity Train	0	39,000		
Student Affairs-Disability	73,000	5,000		
Library-ADA	0	18,000		
Diversity Endow (Endowment) ⁵				1,000,000
Seed Funds (One-Time) ⁵			300,000	
Total	\$1,202,000	\$83,000	\$300,000	\$1,000,000

Financial Protection and Growth

The University's ability to continue to improve the quality of the academic product and the student experience depends in part on acquiring more resources to support these activities. This in turn requires a commitment by the University to protect its financial assets and to invest in revenue growth. The best investment to ensure revenue growth is to continue to improve the quality of the academic programs and the student experience, which will in turn secure the enrollment base to support revenue growth. Other initiatives include:

- ◊ Physical Environment - Maintaining the physical plant of the University is necessary in order for all academic and

⁵ Funding from the Exclusive Beverage Contract.

academic-support units throughout the campus to carry out successfully the missions of the University. This budget provides an inflationary 3.0 percent increase in budgeted facility costs including utilities, rent, insurance, repair and renovations, but excluding debt service. It also provides for an additional \$1.0 million for maintaining new facilities including the Food Science & Technology and Life Sciences Research and for improved maintenance of existing facilities.

- ◊ Administrative Computing (ARMS) - The University is completing the implementation of its core Human Resources and Financial systems. This has been a multi-year effort designed to replace out-of-date systems that are increasingly expensive to maintain, comply with previous audit findings, along with addressing the year 2000 issues with these systems. The project will be completed by September 30, 2000.
- ◊ Mandate Compliance - The University generally does not receive additional state or federal funds to comply with new state or federal mandates. Nevertheless, the University must comply with these requirements. These include OSHA, Research Risks Protection, Clean Water Act, Clean Air Act, EPA Remediation, EPA Volunteer Action Program and others.
- ◊ Supplies & Equipment and other - There will be no inflationary increase for Supplies and Equipment in FY

2001. However, there are selective increases for Contract Custodial and other professional expenses.

- ◊ **Other Service Improvements** – Selective investments were made in administrative support areas that promised increased service improvements or productivity gains in support of the academic mission. These include increased funds for Procurement Expeditors, Broad Banding and ULAR new units.
- ◊ **Technology Related** – Computing projects of \$3.0M and one-time transition funding of \$3.0M for the Office of Information Technology to assume responsibility for administrative computing in FY 2001.

Protection of Assets	Continuing	One-Time	Non-Gen Funds	Endow
Physical Environment	\$2,086,000	250,000		
ARMS Completion	0	\$3,000,000 ⁶		
Mandate Compliance	144,000	922,000		
Supplies & Other	244,000	0		
Other Service Improvements	616,000	2,053,000		
Technology Related		6,000,000		
Total Protection of Assets	\$3,090,000	\$12,225,000	\$0	\$0

⁶ Funding for only three months as the implementation of the ARMS project comes to a close and the new systems are absorbed into the new OIT office.

Transfer to Endowment

- ◊ **Endowment Funds** – The University Board of Trustees has approved a plan to make development efforts fully self supporting. This includes a transfer of \$2.5 million of Development expenditures from General Funds to Endowment. In addition, Endowment will fund an additional \$3.25 million of campaign expenses.

V. EXPENDITURE TRENDS AND MULTI-YEAR COMMITMENTS

Expenditure Trends

(All figures in millions of \$)

Following are a series of tables showing a five-year trend of budget amounts for selected priorities. They include only general fund sources unless otherwise indicated.

Compensation - The five-year trend shows that the University has increased salaries and wages an average of 4.2% a year.

Compensation					
	FY 97	FY 98	FY 99	FY 00	FY 01
Salaries & Wages	\$347.80	\$358.70	\$373.10	\$391.20	\$406.30
Benefits	65.90	66.30	69.90	76.00	80.90
Total	\$413.70	\$425.00	\$443.00	\$467.20	\$487.20

Academic Enrichment and Selective Investment - The University continues to improve the academic experience of its students by investing in quality academic programs. In FY 2000, the University invested in academic programs such as Chemistry, History, Political Science, and the Neuroscience Program.

Academic Enrichment/ Selective Investment

	FY 97	FY 98	FY 99	FY 00	FY 01
Acad Enrich/ Sel. Invest	\$3.00	\$4.25	\$5.75	\$7.50	\$9.50
Library Support	8.40	9.00	9.80	10.40	11.10
Board of Trustees Chair			0.34	0.34	0.34
Total	\$11.40	\$13.25	\$15.89	\$18.24	\$20.94

Research Support - Research continues to be a high priority of the University. Resources must continually be invested in order for the University to maintain its competitive advantage and to increase its research output. In FY 2001, total research support is increasing, due primarily to an 18% increase in Research Challenge. The Research Commission report will assist in focusing university efforts to further advance its research efforts.

Research Support					
	FY 97	FY 98	FY 99	FY 00	FY 01
OSURF Admin	\$6.10	\$6.30	\$7.20	\$7.50	\$7.20
Special Purpose Resch	4.00	4.10	4.00	4.20	4.40
Research Fee Auth	10.80	11.40	11.90	12.50	13.30
Research Challenge	4.80	5.10	6.00	7.90	9.30
Research Facilities	5.80	6.20	6.40	6.20	6.20
Total	\$31.50	\$33.10	\$35.50	\$38.30	\$40.4

Diversity - The University must continue to invest in those areas that will have the greatest potential for a positive

impact on its commitment to diversity. Additional funds to offset inflation are provided for Young Scholars, minority scholarships, the hiring of faculty from underrepresented groups such as women and minorities, retention, an Academic Program Endowment and Initiative Seed Funds. The source of funds for Young Scholars, Minority Scholars and Retention is provided from Success Challenge funds. The Exclusive Beverage Contract will fund the Endowment and Seed Funds.

Diversity					
	FY 97	FY 98	FY 99	FY 00	FY 01
Young Scholars	\$3.50	\$3.60	\$3.80	\$3.90	\$4.10
Minority Scholarships	6.30	6.60	7.00	7.40	8.30
Faculty Assistance Prog	4.70	4.90	5.10	5.30	5.50
Retention & Other					0.70
Academic Prog Endow ⁷					1.00
Initiative Seed Funds ⁷					0.30
Total	\$14.50	\$15.10	\$15.90	\$16.60	\$19.90

Student Financial Aid - In FY 2001, an estimated 30,000 students will receive some form of financial aid, making this one of the most critical student services. In addition to improvements in financial aid administration, the University will allocate additional funds so that scholarships and fee authorizations can be increased to offset increases in student fees. FY 1997 marks the beginning of the Buckeye Scholarships, a new program to attract quality non-resident students.

Student Financial Aid					
	FY 97	FY 98	FY 99	FY 00	FY 01
Administration	\$3.00	\$3.10	\$4.00	\$4.30	\$4.70
Scholarships	6.00	6.30	6.70	7.10	7.80
High Ability Scholars	5.00	5.00	5.30	5.60	5.50
Fee Authorizations	\$2.70	\$5.30	\$8.10	\$9.00	\$9.80
Buckeye Scholarships	1.00	2.30	2.70	4.50	6.10
Total	\$67.70	\$72.00	\$76.80	\$80.50	\$83.90

Physical Environment - The Ohio State University faces a backlog of over \$100 million in identified maintenance needs for campus facilities. While this backlog cannot be eliminated overnight, the University continues to invest significant resources to maintain the campus physical environment.

Physical Environment					
	FY 97	FY 98	FY 99	FY 00	FY 01
Renovations (State)	\$9.25	\$9.25	\$7.70	\$7.70	\$7.70
University (Cont.)	5.50	6.40	6.90	6.90	7.00
University (1-Time)	1.00	0.25	1.70	1.00	0.50
Total	\$15.75	\$15.90	\$16.30	\$15.60	\$15.20

Instructional Technology - The University has embarked on a multi-year effort to increase support of learning technology. It is critical to the University's mission that faculty, staff and students have access to the most advanced technologies.

⁷ Funded from Exclusive Beverage Contract.

Instructional Technology					
	FY 97	FY 98	FY 99	FY 00	FY 01
Acad Computing (Cont)	\$1.30	\$2.30	\$2.60	\$3.20	\$3.70
Acad Computing (1-Time)	0.20	0	0.80	0.80	1.00
Engineering Comptr Fees	1.30	1.30	1.30	1.30	1.30
Business Comptr Fees	0.80	0.80	0.80	0.80	0.80
Arts Comptr Fees	0	0	0	0	0.20
Nursing Comptr Fees	0	0	0	0	0.10
Total	\$3.60	\$4.40	\$5.50	\$6.10	\$7.10

Multi-Year Commitment

The documentation of multi-year commitments has been part of the annual budget document every year since FY 1996. The purpose of this review is to share with the campus a sense of what these commitments are and how they change from year to year. In order to plan effectively, the University needs to be able to make commitments across fiscal years, but do so in a way that does not jeopardize future financial flexibility.

Multi-year commitments are divided into five categories to reflect the various sources of the funds to address these commitments. These categories are:

- Continuing Central General Funds
- One-time Central General Funds
- Central Non-General Funds
- Colleges and support units Funds
- Capital Funds

Central Continuing General Funds

The following table lists the explicit multi-year commitments against General Funds. Academic Enrichment/Selective Investment and Enhanced Recruiting are a continuation of existing commitments. Campus Partners continuing General Fund commitments include increased operating support (\$150,000 in FY01), support of High Street safety (\$200,000 in FY01) and projected increased rental costs for the move of Human Resources and other units into Gateway in FY 2003.

Multi-Year General Funds					
Commitment	Initial FY	FY 00 Base	FY 01 New	FY 02 Planned	FY 03 Planned
Acad.Enrich./Sel.Inv.	1995	\$7.5	\$2.0	\$2.0	\$2.0
Recruit Enhance	1998	2.1	.5	.5	.5
Campus Partners	1995	NA	.4	TBD	.5-1.0

The desired ceiling for multi-year commitments is that commitments in the succeeding three years not exceed 1% of the current year's budget. One percent of the FY 2001 Columbus Campus General Funds Budget is \$7.5 million. New commitments to Academic Enrichment/Selective Investment, recruiting plus future obligations from FY 2001 through FY 2003 totals between \$8.5 and \$9.0 million, which is slightly above the desired ceiling.

In addition to the specific multi-year commitments listed above, the University will continue to need funding increases in a number of areas of the General Funds budget

with normal growth in the budget or targeted increases in state support. These include:

- Competitive annual compensation increases for faculty, staff and student employees
- Continuing needs for increases in supplies
- Implementation of the CUE, G-QUE and I-QUE recommendations
- Support of research
- Deferred maintenance and other capital needs
- Academic and administrative computing needs
- Student Financial Aid
- Unfunded legal mandates
- Diversity and Outreach

Commitments of Central One-Time General Funds

The commitments to Project Reinvent and Technology Transfer remain unchanged. The commitment for the Trustees' Chair is the third year of a five-year commitment. In July 2000, the new automated General Ledger (GL) System was successfully implemented including adjustments to the Procurement and Human Resources Systems to use the new GL Chartfield. The FY 01 commitment of one-time funds to the ARMS project reflects the funds needed to phase out the ARMS project by September 30, 2000. Responsibility for the operation and maintenance of the GL, Procurement and Human Resources Systems will be integrated into the University's existing business and technology support organizations.

Central One-Time General Funds					
Commitment	Initial FY	FY 00	FY 01	FY 02 Planned	FY 03 Planned
ARMS	1994	\$35.00	\$3.00	\$0	\$0
Project Reinvent	1997	.50	.50	0	0
Technology Transfer	1998	.09	.04	0	0
PharmD Support	1998	.13	.25	.14	0
Trustees' Chair	1999	.34	.34	.34	.34

Central Commitments of Non-General Funds

As the University moves to diversify its funding sources, the commitment of non-General Fund sources is becoming much more significant. The following table lists ongoing commitments of non-General Fund sources that are primarily endowment and unrestricted gift money.

Central Non-General Funds			
Project	Total Commit	Source	Time Frame
Campus Partners	\$25.0	Endowment	97-02
	5.0	Unresd Gift	95-03
	.5	Affinity Card	97-02
Science & Tech Campus	.6	Unresd Gift	98-02
	.6	Ofc of Research	98-02

College and Other Unit Commitments^{*}

As the University moves to a more decentralized structure, colleges and other administrative units will be taking on greater financial responsibility. The section below lists specific initiatives where colleges and large administrative units have been given or have given loans to accomplish certain objectives.

New commitments are 1) the Heart Hospital, a new venture by the Hospitals to consolidate all if its heart health care in a state of the art facility and establish itself in the forefront of heart health care in the nation, and 2) the first major renovation of Ohio Stadium since its construction over 75 years ago to correct major systems and safety problems and bring it up to current ADA and building codes.

College and Other Unit Commitments				
Project	College/ Unit	Total Commit	Source ⁸	Time Frame
Gas Turbine Initiative	Engineer	\$0.80	Cost Recovery	98-04
Telescope project	MAPS	0.50	Cost Recovery	98-02
Heart & Lung Institute Addition - Construction	Medicine		Cost Recovery	98-13
Operating		0.63		
		0.13		
MRI	Medicine	1.50	Cost Recoveries	00-05
Prologue, Inc.	Medicine	2.50	Clinical Trials	TBD
MedOhio, Inc.	Hospitals	5.60	Patient Revenues	TBD
Executive Residence	Business	28.6	Revenues	01-33
Schottenstein Center	Athletics	55.2	Ticket Sales	99-29
Heart Hospital	Hospital	TBD	Patient Revenues	01-7
Ohio Stadium	Athletics	187.0	Tickets, Club Seats, Boxes	99-29

⁸ Increases in cost recoveries are guaranteed by the respective college and/or department

In addition to these specific multi-year commitments by the colleges, we want to highlight some of the financial issues facing The Ohio State University Medical Center and the Department of Athletics.

The Ohio State University Medical Center is the most comprehensive in the country. It currently is facing three financial challenges: 1) the competitive challenges presented by managed care, 2) the competitive challenge for research dollars and 3) the recent purchase of Park Hospital to create University Hospitals East. Recent hires in the area of medical research will provide an enormous competitive advantage in cancer and heart and lung research. However, these new hires will also require a corresponding significant investment of financial support. Initial support has been made possible by the transfer of funds from past successful operations of the James Cancer Hospital and Solove Research Institute, among other sources.

With the competitive pressures of responding to managed care likely to become more intense, it is unlikely these resources will be available at this level in the future, and the resources that are available will be needed to address the significant start-up costs involved in competing in managed care. The Ohio State University Medical Center accounts for nearly 40% of the entire OSU budget from all sources. While The Ohio State University Medical Center is currently in a positive financial position, the ability to remain strong academically and financially depends on the ability of the University and the Medical Center to balance internal demands for more resources in support of teaching and research against external market forces oriented

primarily on cost. The Hospitals lost \$40 million in FY 2000. A recovery plan has been adopted that should return the hospitals to a break-even status before the end of FY 2001.

The Ohio State University's Athletics' program is the largest in the country and one of only a handful that contributes resources back to the University. The program has aggressively embarked on an effort to correct a number of chronic problems that have needed attention for quite some time, including inadequate facilities, equity issues in coaches' pay and Title IX compliance. Facility investments alone will result in a quarter of a billion dollar commitment over the next few years. While the program is still in reasonable financial shape, future revenue growth is not guaranteed. It is essential that new commitments be carefully balanced against future resources so that the program remains financially viable.

Capital

Capital commitments were addressed as part of the preparation for the Biennial Capital Request, and thus will not be dealt with in great detail here. However, we would like to emphasize the following:

- Most of the University's capital needs can be met through the capital funding process as long as state support remains at or near current levels and private support continues to increase.
- Even if state support remains constant or grows slightly, the University will need to make a modest commitment in additional continuing funds to address deferred

maintenance problems (\$250,000-\$500,000 per year for the next 3-5 years).

- Capital needs in Athletics and the Medical Center need to be balanced against operating needs and expected income sources, as discussed previously.
- Although adequate funds are available to meet the needs described above, existing funding sources are not sufficient to embark on additional major university financed construction projects without additional funding sources.

Conclusions

Financial projections show that if present trends continue, the University will have sufficient funds to cover these commitments, but will not have discretionary funds available to embark on other significant new initiatives. Thus, if any new initiatives are desired or existing initiatives expanded, the University needs to reduce other commitments or secure additional funds.

SELECTED DEFINITIONS

Current Funds are those funds that are earned and expended in the current fiscal year. They include the General Fund, Earnings Operations and Restricted Funds. Excluded entirely from this report are Non-Current Funds such as Plant Funds, Loan Funds and Endowment Principal.

General Funds are unrestricted resources available for allocation in support of core instruction; instructional support and related general administrative and physical plant expenditures.

Earnings Operations are also unrestricted with resources generated from the sales and services of the earnings units. While not a requirement, these resources are generally designated to the unit generating the revenue. Included are the Hospitals & CHRI, Auxiliaries and departmental earnings units.

Auxiliaries are specifically identified by the State as the following earnings operations: Residence & Dining Halls, Intercollegiate Athletics, Student Unions, Bookstores, Traffic & Parking, Fawcett Center, University Airport and Property Management.

Unrestricted refers to the sum of general funds plus earnings operations.

Restricted Funds are funds whose use has been designated by an external agency or individual and limited to support a specific purpose and/or unit. Included is Sponsored Programs.

Instruction and Departmental Research includes all direct and applicable allocated expenditures for all activities that are part of the University's instructional program. It includes expenditures for departmental research and public service that are not separately budgeted.

Academic Support includes all funds expended for activities carried out primarily to provide support services that are an integral part of the operations of one of the three primary missions - instruction, research and public service. Included in this category are Academic Affairs Administration, Libraries, Museums & Galleries and the Deans' offices,

Student Services includes funds expended for those activities whose primary purpose is to contribute to students' emotional and physical well-being, as well as their cultural and social development outside the context of the formal instructional program. Included in this category are Admissions and Registration,

Counseling, Student Health Service, Recreation & Intramural Sports, Student Financial Aid and the Student unions.

Institutional Support contains expenditures for operations that provide support services to the total University. Included in this category are Executive Management, Business and Finance, Human Resources, University Relations and Development.

Plant, Operations and Maintenance includes all expenditures of current funds for the operation and maintenance of the physical plant, net of amounts charged to auxiliary operations and hospitals. Included in this category are utilities, repair and renovations, custodial services, grounds maintenance, space rental and property insurance.

Separately Budgeted Research includes all expenditures for activities specifically organized to produce research outcomes, whether commissioned by an external agency to the University (restricted) or the

University (unrestricted) and includes matching funds applicable to the conditions set forth by the grant or contract. It does not include training grants or equipment grants.

Public Service includes all funds expended for activities that are established primarily to provide non-credit designated course offerings and services beneficial to individuals and groups external to the University. Included in this category are Continuing Education and Cooperative Extension Services.

Scholarships and Fellowships include expenditures in the form of outright grants and trainee stipends to individuals enrolled in formal coursework, either for credit or non-credit.

One-Time Funds are cash payments made to colleges and departments on a discretionary basis. The source of the funds is the cash balance carried forward from the previous year.

SUMMARY OF BUDGETED RESOURCES AND EXPENDITURES TOTAL UNIVERSITY (IN THOUSANDS)

RESOURCES

Government Support
State
Federal
Local
Subtotal Government Support

Student Fees
Instructional, General & Tuition
Other
Subtotal Student Fees

Other Resources
Hospital & CHRI (1)
Auxiliaries
Departmental Sales & Services
Private Grants & Contracts
Other
Subtotal Other Resources

Total Resources

EXPENDITURES

Instructional & General
Separately Budgeted Research
Public Service
Scholarships & Fellowships
Auxiliaries
Hospitals & CHRI (1)

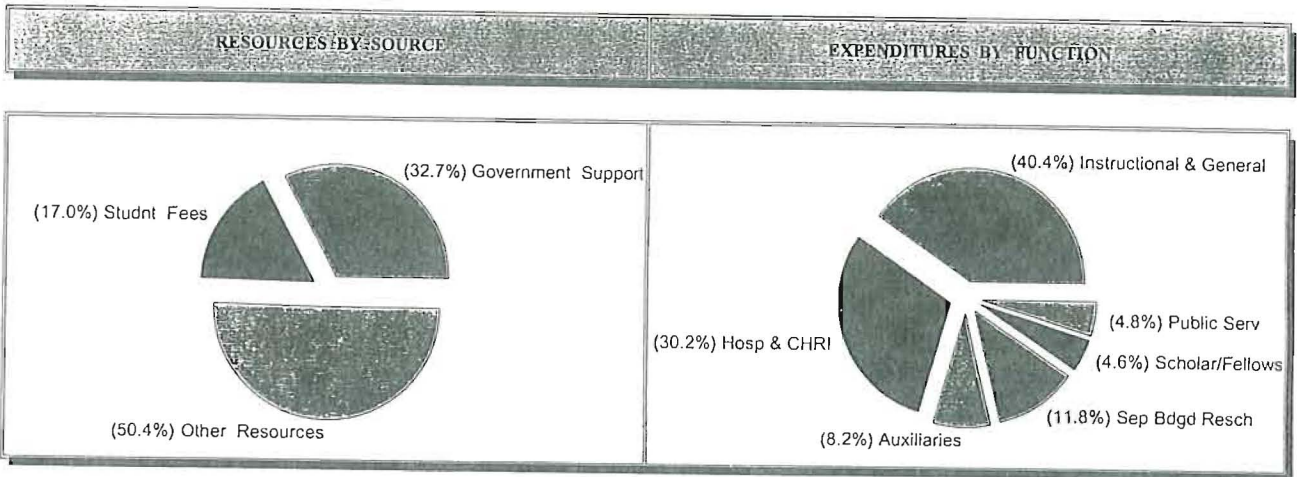
Total Expenditures

1999-00 Budget	2000-01 Budget	Dollar Change	Percent Change
RESOURCES			
Government Support			
470,641	493,565	22,924	4.9%
159,159	184,204	25,045	15.7% (2)
20,391	23,776	3,385	16.6% (2)
650,191	701,545	51,354	7.9%
Student Fees			
320,526	343,655	23,129	7.2%
19,741	20,804	1,063	5.4%
340,267	364,459	24,192	7.1%
Other Resources			
606,563	641,548	34,985	5.8%
164,053	168,433	4,380	2.7%
49,485	50,509	1,024	2.1%
137,620	166,389	28,769	20.9% (2)
46,456	55,669	9,213	19.8% (2)
1,004,177	1,082,548	78,371	7.8%
1,994,635	2,148,552	153,917	7.7%
EXPENDITURES			
813,887	864,114	50,227	6.2%
206,893	252,969	46,076	22.3% (2)
92,731	103,022	10,291	11.1%
80,593	98,748	18,155	22.5% (2)
170,759	175,753	4,994	2.9%
646,503	645,819	(884)	-0.1%
2,011,366	2,140,225	128,859	6.4%

(1) FY 2000 Hospitals figures were restated to include Hospital East as well as activity in place of budget.

(2) Increases are mostly due to inclusion of previously unbudgeted items and projecting more realistic restricted budgets.

SUMMARY OF BUDGETED RESOURCES AND EXPENDITURES TOTAL UNIVERSITY



SUMMARY OF ANNUAL STUDENT FEES COLUMBUS CAMPUS

INSTRUCTIONAL & GENERAL FEES				NON-RESIDENT SURCHARGE			
FY 2000 Fees	FY 2001 Fees	Dollar Change	Percent Change	FY 2000 Fees	FY 2001 Fees	Dollar Change	Percent Change
4,110	4,356	246	6.0%	7,950	8,349	399	5.0%
5,730	6,021	291	5.1%	9,135	9,591	456	5.0%
6,744	9,024	2,280	33.8%	9,135	9,591	456	5.0%
NA	26,076	NA	NA	NA	9,591	NA	NA
NA	15,036	NA	NA	NA	9,591	NA	NA
6,765	7,107	342	5.1%	9,720	10,206	486	5.0%
12,744	13,821	1,077	8.5%	21,015	22,065	1,050	5.0%
10,746	11,757	1,011	9.4%	18,765	19,704	939	5.0%
9,420	9,897	477	5.1%	18,765	19,704	939	5.0%
10,191	11,049	858	8.4%	19,395	20,364	969	5.0%
8,424	9,984	1,560	18.5%	9,864	10,358	494	5.0%

Notes:

Full time fees for Undergraduate Students are for 12+ credit hours.

Full time fees for Graduate and Professional Students are for 10+ credit hours.

DETAIL OF BUDGETED RESOURCES AND EXPENDITURES
TOTAL UNIVERSITY BY FUND
 (IN THOUSANDS)

RESOURCES

Government Support
 State Support

Instructional Funding
 Appropriations
 Ohio Grants & Contracts
 Subtotal State Support
 Federal Grants & Contracts
 Local Grants & Contracts
 Subtotal Government

Student Fees

Instructional, General and Tuition
 Other
 Subtotal Student Fees

Other Resources

Hospital & CHRI Services (1)
 Auxiliary Sales & Services
 Departmental Sales & Services
 Private Grants & Contracts
 Endowment Income
 Investment Income
 Other
 Subtotal Other

Total Resources

1999-00	2000-2001			Total	Percent
Total	General	Earnings	Restricted	Budget	Change
Budget					
333,146	342,099			342,099	2.7%
109,784	23,857		99,270	123,127	12.2%
27,711	1,474		26,865	28,339	2.3%
470,641	367,430		126,135	493,565	4.9%
159,159	27,978		156,226	184,204	15.7% (2)
20,391	2,721		21,055	23,776	16.6% (2)
650,191	399,129		303,416	791,645	7.9%
320,526	343,655			343,655	7.2%
19,741	12,107	8,537	160	20,804	5.4%
340,267	355,762	8,537	160	364,459	7.1%
606,563		641,548		641,548	5.8%
164,053		168,433		168,433	2.7%
49,485	152	50,357		50,503	2.1%
137,620	11,940	60	164,399	166,399	20.9% (2)
28,202	3,375		32,670	36,048	27.8% (2)
11,919	12,870		70	12,740	6.9%
6,335	6,884			6,884	8.7%
1,004,177	35,021	668,389	187,139	1,082,548	7.8%
1,934,635	788,312	888,925	490,715	2,148,552	7.3%

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EXPENDITURES

Instruction & General
 Instruction & Departmental Research
 Academic Support
 Student Services
 Institutional Support
 Plant, Operations & Maintenance
 Subtotal Instruction & General

Separately Budgeted Research

Public Service
 Scholarships & Fellowships
 Auxiliaries
 Hospitals & CHRI (1)

Total Expenditures

510,893	444,025	26,015	83,295	553,335	8.3%
108,358	87,503	3,412	13,035	103,860	-4.1%
47,086	42,934	5,760	1,253	49,547	5.1%
61,924	49,863	7,313	13,803	70,979	14.6%
85,626	79,285	7	6,612	85,904	0.3%
813,847	703,609	42,607	117,399	844,114	6.2%
206,893	29,294	10,188	213,487	252,869	22.3% (2)
92,731	3,476	12,223	87,323	103,922	11.1%
80,593	47,583		51,165	98,740	22.5% (2)
170,759	1,412	166,841	7,500	175,753	2.9%
646,503		632,377	13,242	645,619	-0.1%
2,011,366	785,374	854,136	490,715	2,149,225	8.4%

- (1) FY 2000 Hospitals figures were restated to include Hospital East as well as activity in place of budget.
 (2) Increases are mostly due to inclusion of previously unbudgeted items and putting more realistic restricted budgets.

DETAIL OF BUDGETED RESOURCES AND EXPENDITURES
COLUMBUS CAMPUS BY FUND
 (IN THOUSANDS)

RESOURCES

Government Support

State Support
 Instructional Funding
 Appropriations
 Ohio Grants & Contracts
 Subtotal State Support
 Federal Grants & Contracts
 Local Grants & Contracts
 Subtotal Government

Student Fees

Instructional, General and Tuition
 Other
 Subtotal Student Fees

Other Resources

Hospital, Hosp E & CHRI Services (1)
 Auxiliary Sales & Services
 Departmental Sales & Services
 Private Grants & Contracts
 Endowment Income
 Investment Income
 Other
 Subtotal Other

Total Resources

1999-00	2000-2001			Total	Percent
Total	General	Earnings	Restricted	Budget	Change
Budget					
312,839	320,358			320,358	2.4%
70,798	20,265		59,984	80,249	13.3%
27,089	1,396		26,000	27,396	1.1%
410,726	342,019		85,984	429,003	4.2%
147,975	27,978		145,000	172,978	16.9% (2)
20,336	2,721		21,000	23,721	16.6% (2)
679,837	372,719		251,984	624,702	7.9%
299,886	322,200			322,200	7.4%
18,140	11,580	7,800		19,380	6.8%
318,026	333,780	7,800		341,590	7.4%
606,563		641,548		641,548	5.8%
164,005		168,316		168,316	2.6%
46,750		47,500		47,500	1.6%
133,238	11,940		150,000	161,840	21.5% (2)
27,375	3,375		32,000	36,375	29.2% (2)
11,025	11,300			11,300	2.5%
6,004	6,533			6,533	8.8%
934,960	33,148	867,364	182,000	1,072,512	7.8%
1,892,923	739,646	865,184	433,384	2,039,794	7.8%

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EXPENDITURES

Instruction & General
 Instruction & Departmental Research
 Academic Support
 Student Services
 Institutional Support
 Plant, Operations & Maintenance
 Subtotal Instruction & General

Separately Budgeted Research

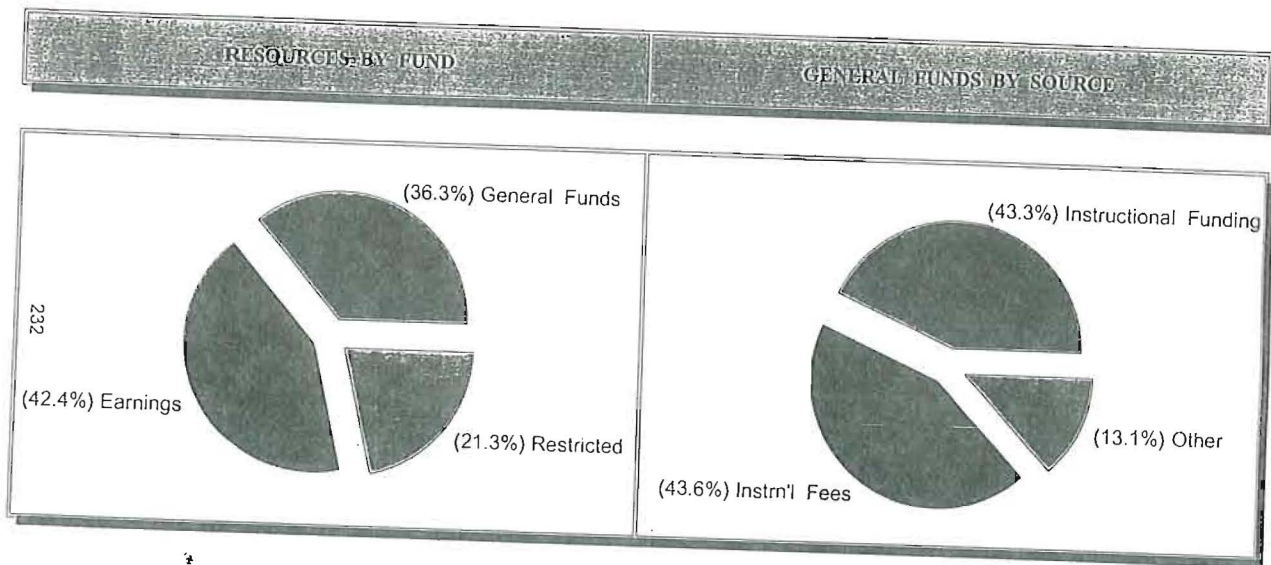
Public Service
 Scholarships & Fellowships
 Auxiliaries
 Hospital, Hosp E & CHRI (1)

Total Expenditures

485,732	418,563	24,309	82,942	525,814	8.3%
98,919	82,798	2,262	10,000	95,060	-3.9%
41,882	38,690	5,760	1,200	45,660	9.0%
55,850	43,373	7,141	13,500	64,014	14.6%
77,520	74,828	1,600		76,428	-1.4%
759,903	659,252	38,472	109,242	806,966	6.2%
164,484	29,294	10,188	170,000	209,482	27.4% (2)
91,558	3,116	11,750	87,000	101,866	11.3%
76,685	46,821		47,000	93,821	22.3% (2)
170,712	1,412	166,761	7,500	175,673	2.9%
646,503		632,377	13,242	645,619	-0.1%
1,909,845	739,895	865,548	433,984	2,033,427	6.5%

- (1) FY 2000 Hospitals figures were restated to include Hospital East as well as activity in place of budget.
 (2) Increases are mostly due to inclusion of previously unbudgeted items and putting more realistic restricted budgets.

BUDGETED RESOURCES COLUMBUS CAMPUS



DETAIL OF BUDGETED RESOURCES AND EXPENDITURES LIMA CAMPUS BY FUND (IN THOUSANDS)

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RESOURCES

Government Support
State Support
Instructional Funding
Appropriations
Ohio Grants & Contracts
Subtotal State Support
Federal Grants & Contracts
Local Grants & Contracts
Subtotal Government
Student Fees
Instructional, General and Tuition
Other
Subtotal Student Fees
Other Resources
Hospital & CHRI Services
Auxiliary Sales & Services
Departmental Sales & Services
Private Grants & Contracts
Endowment Income
Investment Income
Other
Subtotal Other

Total Resources

EXPENDITURES

Instruction & General
Instruction & Departmental Research
Academic Support
Student Services
Institutional Support
Plant, Operations & Maintenance
Subtotal Instruction & General
Separately Budgeted Research
Public Service
Scholarships & Fellowships
Auxiliaries
Hospitals & CHRI

Total Expenditures

1999-00 Total Budget	2000-2001			Total Budget	Percent Change
	General	Earnings	Restricted		
4,118	4,091			4,091	-0.7%
468	783			783	67.3%
100		109		109	9.0%
4,686	4,874	109		4,983	6.3%
550		750		750	36.4%
5,235	4,874	859		5,733	9.5%
4,230	4,070			4,070	-3.8%
724	264	472		736	1.7%
4,954	4,334	472		4,806	-3.0%
2		2		2	
		172		172	
72			70	70	-2.8%
87			85	85	-2.3%
200	260			260	30.0%
59	70			70	18.8%
420	330	474	155	559	33.3%
10,610	9,538	846	1,014	11,398	5.5%
4,944	5,320		68	5,388	9.0%
1,095	1,004		10	1,014	-7.4%
956	882		25	907	-5.1%
1,006	1,007	172	25	1,204	19.7%
873	871		7	878	0.6%
5,874	9,084	172	135	9,391	5.2%
34			34	34	
662	69	472	65	606	-8.5%
650			780	780	20.0%
2		2		2	
10,222	9,153	648	1,014	10,813	5.8%

**DETAIL OF BUDGETED RESOURCES AND EXPENDITURES
MANSFIELD CAMPUS BY FUND
(IN THOUSANDS)**

RESOURCES

Government Support
State Support
Instructional Funding
Appropriations
Ohio Grants & Contracts
Subtotal State Support
Federal Grants & Contracts
Local Grants & Contracts
Subtotal Government

Student Fees
Instructional, General and Tuition
Other
Subtotal Student Fees

Other Resources
Hospital & CHRI Services
Auxiliary Sales & Services
Departmental Sales & Services
Private Grants & Contracts
Endowment Income
Investment Income
Other
Subtotal Other

Total Resources

EXPENDITURES

Instruction & General
Instruction & Departmental Research
Academic Support
Student Services
Institutional Support
Plant, Operations & Maintenance
Subtotal Instruction & General

Separately Budgeted Research
Public Service
Scholarships & Fellowships
Auxillaries
Hospitals & CHRI

Total Expenditures

1999-00 Total Budget	2000-2001			Total Budget	Percent Change
	General	Earnings	Restricted		
3,866	4,141			4,141	7.1%
517	802		174	976	88.8%
79	78		150	228	188.6%
4,462	5,021		324	5,345	19.8%
800			840	840	5.0%
6,262	5,021		1,164	6,185	17.5%
4,482	4,993			4,993	11.4%
83			160	160	92.8%
4,565	4,993		160	5,153	12.9%
		70		70	
140		22		22	-84.3%
80		50	89	139	73.8%
15			85	85	466.7%
260	400			400	53.8%
4					-100.0%
459	400	142	174	716	43.5%
10,326	10,414	142	1,498	12,054	16.7%
4,458	5,035		119	5,154	15.6%
1,083	1,056			1,056	-2.5%
1,140	579			879	-49.2%
1,183	1,328		208	1,534	29.7%
752	814			814	8.2%
8,616	8,810		327	9,137	6.0%
150			30	30	-80.0%
400	291	1	1	293	-26.8%
1,110	425		1,140	1,565	41.0%
		33		33	
10,278	9,528	34	1,498	11,058	7.5%

**DETAIL OF BUDGETED RESOURCES AND EXPENDITURES
MARION CAMPUS BY FUND
(IN THOUSANDS)**

RESOURCES

Government Support
State Support
Instructional Funding
Appropriations
Ohio Grants & Contracts
Subtotal State Support
Federal Grants & Contracts
Local Grants & Contracts
Subtotal Government

Student Fees
Instructional, General and Tuition
Other
Subtotal Student Fees

Other Resources
Hospital & CHRI Services
Auxiliary Sales & Services
Departmental Sales & Services
Private Grants & Contracts
Endowment Income
Investment Income
Other
Subtotal Other

Total Resources

EXPENDITURES

Instruction & General
Instruction & Departmental Research
Academic Support
Student Services
Institutional Support
Plant, Operations & Maintenance
Subtotal Instruction & General

Separately Budgeted Research
Public Service
Scholarships & Fellowships
Auxillaries
Hospitals & CHRI

Total Expenditures

1999-00 Total Budget	2000-2001			Total Budget	Percent Change
	General	Earnings	Restricted		
3,555	3,575			3,575	0.6%
369	602		65	667	80.8%
28			40	40	42.9%
3,952	4,177		105	4,282	8.4%
450			500	500	11.1%
4,402	4,177		605	4,782	8.8%
3,533	3,692			3,692	4.5%
65	58			58	-10.8%
3,598	3,750			3,750	6.2%
2		2		2	
743		738		738	-0.7%
100			120	120	20.0%
353			150	150	-57.5%
63	340			340	439.7%
1,261	446	746	270	1,416	12.3%
9,261	8,333	740	875	9,948	7.4%
4,483	4,097	730	78	4,905	9.4%
1,190	1,007		25	1,032	-13.3%
1,140	727		28	795	-33.8%
808	913		9	922	14.4%
679	635	7	5	647	-4.7%
8,238	7,379	737	148	8,261	-0.4%
10					-100.0%
10			100	100	900.0%
803	337		630	967	20.4%
2		2		2	
9,123	7,716	739	875	9,330	2.3%

**DETAIL OF BUDGETED RESOURCES AND EXPENDITURES
NEWARK CAMPUS BY FUND
(IN THOUSANDS)**

RESOURCES

Government Support
State Support
Instructional Funding
Appropriations
Ohio Grants & Contracts
Subtotal State Support
Federal Grants & Contracts
Local Grants & Contracts
Subtotal Government

Student Fees
Instructional, General and Tuition
Other
Subtotal Student Fees

Other Resources
Hospital & CHRI Services
Auxiliary Sales & Services
Departmental Sales & Services
Private Grants & Contracts
Endowment Income
Investment Income
Other
Subtotal Other

Total Resources

1999-00 Total Budget	2000-2001			Total Budget	Percent Change
	General	Earnings	Restricted		
4,220	4,934			4,934	16.9%
585	876		231	1,107	89.2%
25			20	20	-20.0%
4,830	5,810		251	6,061	25.5%
667			667	667	
5,497	5,810		918	6,728	22.4%
5,238	5,500			5,500	5.0%
160	168			168	5.0%
3,398	5,668			5,838	5.0%
44		43		43	-2.3%
65			60	60	9.1%
100			100	100	
330	330			330	
165	165			165	
694	495	43	160	698	0.6%
11,593	11,973	43	1,078	13,094	13.0%

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EXPENDITURES

Instruction & General
Instruction & Departmental Research
Academic Support
Student Services
Institutional Support
Plant, Operations & Maintenance
Subtotal Instruction & General

Separately Budgeted Research
Public Service
Scholarships & Fellowships
Auxiliaries
Hospitals & CHRI

Total Expenditures

5,945	6,202		38	6,240	5.0%
1,135	1,192			1,192	5.0%
1,464	1,537			1,537	5.0%
1,283	1,274		60	1,334	3.9%
833	875			875	5.0%
10,640	11,050		98	11,148	4.5%
18			18	18	
47			62	62	31.9%
780			900	900	15.4%
43		43		43	
11,548	11,050	43	1,078	12,201	6.7%

**DETAIL OF BUDGETED RESOURCES AND EXPENDITURES
AGRICULTURAL TECHNICAL INSTITUTE BY FUND
(IN THOUSANDS)**

RESOURCES

Government Support
State Support
Instructional Funding
Appropriations
Ohio Grants & Contracts
Subtotal State Support
Federal Grants & Contracts
Local Grants & Contracts
Subtotal Government

Student Fees
Instructional, General and Tuition
Other
Subtotal Student Fees

Other Resources
Hospital & CHRI Services
Auxiliary Sales & Services
Departmental Sales & Services
Private Grants & Contracts
Endowment Income
Investment Income
Other
Subtotal Other

Total Resources

1999-00 Total Budget	2000-2001			Total Budget	Percent Change
	General	Earnings	Restricted		
4,548	5,000			5,000	9.9%
373	529		85	614	64.6%
40			196	196	390.0%
4,961	5,529		281	6,310	17.1%
825			469	469	-43.2%
5,785	5,529		750	6,279	8.5%
3,157	3,200			3,200	1.4%
569	37		265	302	-46.9%
3,726	3,237		265	3,502	-6.0%
702	162	775		927	32.1%
75			60	60	-20.0%
72			50	80	-30.6%
41	40		70	110	168.3%
103	50			60	-51.5%
993	242	775	160	1,197	20.5%
10,525	9,008	1,040	930	10,978	4.5%

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EXPENDITURES

Instruction & General
Instruction & Departmental Research
Academic Support
Student Services
Institutional Support
Plant, Operations & Maintenance
Subtotal Instruction & General

Separately Budgeted Research
Public Service
Scholarships & Fellowships
Auxiliaries
Hospitals & CHRI

Total Expenditures

5,328	4,807	976		5,783	8.5%
285	446			446	55.9%
504	519			519	3.0%
1,793	1,970			1,970	9.9%
1,169	1,262			1,262	8.0%
5,640	9,004	976		9,980	8.5%
533			360	360	-32.5%
18			20	20	11.1%
400			550	550	37.5%
10,051	9,004	976	930	10,910	8.6%

DETAIL OF BUDGETED RESOURCES AND EXPENDITURES
OHIO AGRICULTURAL AND RESEARCH DEVELOPMENT CENTER BY FUND
 (IN THOUSANDS)

RESOURCES

Government Support
 State Support
 Instructional Funding
 Appropriations
 Ohio Grants & Contracts
 Subtotal State Support
 Federal Grants & Contracts
 Local Grants & Contracts
 Subtotal Government

Student Fees
 Instructional, General and Tuition
 Other
 Subtotal Student Fees

Other Resources
 Hospital & CHRI Services
 Auxiliary Sales & Services
 Departmental Sales & Services
 Private Grants & Contracts
 Endowment Income
 Investment Income
 Other
 Subtotal Other

Total Resources

1999-00 Total Budget	2000-2001			Total Budget	Percent Change
	General	Earnings	Restricted		
36,674			38,731	38,731	5.6%
350			350	350	
37,024			39,081	39,081	5.6%
7,892			8,000	8,000	1.4%
65			55	55	
44,971			47,136	47,136	4.8%
1,150		1,150		1,150	
4,000			4,000	4,000	
200			200	200	
5,350		1,150	4,200	5,350	
50,321		1,150	51,336	52,486	4.3%

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EXPENDITURES

Instruction & General
 Instruction & Departmental Research
 Academic Support
 Student Services
 Institutional Support
 Plant, Operations & Maintenance
 Subtotal Instruction & General

Separately Budgeted Research
 Public Service
 Scholarships & Fellowships
 Auxiliaries
 Hospitals & CHRI

Total Expenditures

3			50	50	1566.7%
4,650		1,150	3,000	4,150	-10.8%
3			1	1	-86.7%
3,800			5,000	5,000	31.6%
8,456		1,150	8,051	9,201	8.8%
41,664			43,045	43,045	3.3%
36			75	75	108.3%
165			165	165	
50,321		1,150	51,336	52,486	4.3%

SUMMARY OF STATE SUPPORT
COLUMBUS CAMPUS
 (IN THOUSANDS)

CORE FUNDING

Instructional Funding
 Mission-Based Core Funding:
 Success Challenge
 Research Challenge
 Priorities in Graduate Education
 Jobs Challenge
 Subtotal Core Funding

APPROPRIATIONS

OSU-Specific Line Items:
 Cooperative Extension
 Clinical Teaching
 Sea Grants
 Dental/Veterinary Medicine
 Supercomputer
 OARNET
 OSU Glenn Institute
 Subtotal OSU-Specific Line Items

General Line Items
 Math/Science Teaching Improvement
 Urban Universities
 College Readiness Initiatives
 Library Book Depository
 Student Support Services
 Capital Component
 Medical Items:
 Family Practice
 Primary Care
 Geriatric Medicine
 Area Health Education Center
 Subtotal General Line Items

Total Appropriations

OHIO GRANTS & CONTRACTS

TOTAL STATE SUPPORT

1999-00 Total Budget	2000-2001			Total Budget	Dollar Change	Percent Change
	General Funds	Restricted				
312,839	320,358			320,358	7,519	2.4%
4,126	10,113			10,113	5,987	145.1%
7,851	9,289			9,289	1,438	18.3%
841	863			863	22	2.6%
0	0			0	0	0.0%
325,657	340,623	0		340,623	14,966	4.6%
26,643		27,709		27,709	1,066	4.0%
15,621		15,996		15,996	375	2.4%
300		300		300	0	0.0%
1,943		2,061		2,061	118	6.1%
4,834		4,932		4,932	98	2.0%
3,228		3,512		3,512	284	8.8%
375		375		375	0	0.0%
52,944		54,885		54,885	1,941	3.7%
1,362		1,362		1,362	0	0.0%
253		253		253	0	0.0%
115		111		111	(4)	-3.5%
424		424		424	0	0.0%
240		240		240	0	0.0%
839		839		839	0	0.0%
963		1,011		1,011	48	5.0%
445		456		456	11	2.5%
152		160		160	8	5.3%
243		243		243	0	0.0%
5,036	0	5,099		5,099	63	1.3%
57,980	0	59,984		59,984	2,004	3.5%
27,089	1,395	28,000		27,390	307	1.1%
410,726	342,019	85,964		428,003	17,277	4.2%

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SUMMARY OF STATE SUPPORT EXTENDED CAMPUSES (IN THOUSANDS)

LIMA CAMPUS

Instructional Funding
State Appropriations
Access Challenge
Jobs Challenge
Performance Challenge
HEI Information System
Capital Component
Subtotal Appropriations

State Grants & Contracts

Total Lima Campus

MANSFIELD CAMPUS

Instructional Funding
State Appropriations
Access Challenge
Jobs Challenge
Performance Challenge
HEI Information System
Capital Component
Subtotal Appropriations

State Grants & Contracts

Total Mansfield Campus

MARION CAMPUS

Instructional Funding
State Appropriations
Access Challenge
Jobs Challenge
Performance Challenge
HEI Information System
Capital Component
Subtotal Appropriations

State Grants & Contracts

Total Marion Campus

1999-00 Total Budget	2000-01		Total Budget	Dollar Change	Percent Change
	General Funds	Restricted			
4,118	4,091		4,091	(22)	-0.7%
400	711		711	311	
68	72		72	4	
0	0		0	0	
0		0	0	0	
0		0	0	0	
468	783	0	783	315	67.3%
100	0	109	109	9	9.0%
4,686	4,674	109	4,983	297	6.3%
3,866	4,141		4,141	275	7.1%
375	745		745	370	
56	57		57	1	
0	0		0	0	
0		42	42	42	
86		132	132	46	
517	802	174	976	459	88.8%
79	78	150	228	149	186.6%
4,462	5,021	324	5,345	883	19.8%
3,555	3,575		3,575	20	0.6%
269	525		525	256	
73	77		77	4	
0	0		0	0	
0		0	0	0	
27		65	65	38	
369	602	65	667	298	80.6%
28		48	40	12	42.9%
3,952	4,177	105	4,282	330	8.4%

SUMMARY OF STATE SUPPORT EXTENDED CAMPUSES (IN THOUSANDS)

NEWARK CAMPUS

Instructional Funding
State Appropriations
Access Challenge
Jobs Challenge
Performance Challenge
HEI Information System
Capital Component
Subtotal Appropriations

State Grants & Contracts

Total Newark Campus

AGRICULTURAL TECH INSTITUTE

Instructional Funding
State Appropriations
Access Challenge
Success Challenge
Jobs Challenge
Performance Challenge
HEI Information System
Capital Component
Subtotal Appropriations

State Grants & Contracts

Total ATI

OARDC

Appropriations
State Grants & Contracts

Total OARDC

TOTAL EXTENDED CAMPUSES

Instructional Funding
Appropriations
State Grants & Contracts

Total Extended Campuses

1999-00 Total Budget	2000-01		Total Budget	Dollar Change	Percent Change
	General Funds	Restricted			
4,220	4,934		4,934	714	16.9%
429	824		824	395	
50	52		52	2	
0	0		0	0	
0		0	0	0	
106		231	231	125	
585	876	231	1,107	522	89.2%
25		20	20	(5)	-20.0%
4,830	5,610	251	6,061	1,231	25.6%
4,646	5,000		5,000	452	9.9%
198	425		425	227	
0	0		0		
97	104		104	7	
0	0		0	0	
78		85	85	7	
373	529	85	614	241	64.6%
40		196	196	166	390.0%
4,961	5,529	281	5,810	849	17.1%
36,674		38,731	38,731	2,057	5.6%
350		350	350	0	0.0%
37,024	0	39,081	39,081	2,057	5.6%
20,307	21,741	0	21,741	1,434	7.1%
38,986	3,592	39,286	42,878	3,892	10.0%
622	78	865	943	321	51.6%
59,615	25,411	40,151	65,562	5,647	9.4%

STUDENT FEE INCOME

COLUMBUS CAMPUS

(IN THOUSANDS)

INSTRUCTIONAL FEES

Resident Fees
General Fees
Non-Resident Surcharge

Subtotal Instructional Fees

OTHER FEES

Application Fees
Acceptance Fees
Computer Fees
Study Abroad
Continuing Education
Flight Instruction
Medical Instrument Fees
COTA Fees
Other

Subtotal Other Fees

TOTAL STUDENT FEES INCOME

	FY 2000 BUDGET	FY 2001 BUDGET	DOLLAR CHANGE	PERCENT CHANGE
INSTRUCTIONAL FEES				
Resident Fees	210,238	227,399	17,161	8.2%
General Fees	15,336	16,528	1,192	7.8%
Non-Resident Surcharge	74,312	78,273	3,961	5.3%
Subtotal Instructional Fees	299,886	322,200	22,314	7.4%
OTHER FEES				
Application Fees	1,450	1,450	0	0.0%
Acceptance Fees	815	815	0	0.0%
Computer Fees	2,300	2,540	240	10.4%
Study Abroad	1,750	1,950	200	11.4%
Continuing Education	525	525	0	0.0%
Flight Instruction	675	675	0	0.0%
Medical Instrument Fees	1,250	1,250	0	0.0%
COTA Fees	1,300	1,300	0	0.0%
Other	1,075	1,075	0	0.0%
Subtotal Other Fees	11,140	11,580	440	3.9%
TOTAL STUDENT FEES INCOME	311,026	333,780	22,754	7.3%

- (1) New Computer fees for Arts and Nursing.
(2) Increased Study Abroad activity.

2000-2001 STUDENT FEE SCHEDULE FEES PER QUARTER COLUMBUS CAMPUS

Undergraduate

Credit Hours	Instructional Fees	General Fees	Resident Total	Non-Resident Tuition	Non-Resident Total
0	112	8	120	116	236
1	223	15	238	232	470
2	278	22	300	464	764
3	334	29	363	696	1,059
4	445	39	484	928	1,412
5	556	49	605	1,160	1,765
6	668	59	727	1,392	2,119
7	779	68	847	1,623	2,470
8	890	78	968	1,855	2,823
9	1,001	88	1,089	2,087	3,176
10	1,113	98	1,211	2,319	3,530
11	1,224	107	1,331	2,551	3,882
12+	1,335	117	1,452	2,783	4,235

Graduate

Credit Hours	Instructional Fees	General Fees	Resident Total	Non-Resident Tuition	Non-Resident Total
0	118	8	126	160	286
1	236	15	251	320	571
2	378	23	401	639	1,040
3	567	35	602	959	1,561
4	756	47	803	1,279	2,082
5	945	59	1,004	1,599	2,603
6	1,134	70	1,204	1,918	3,122
7	1,323	82	1,405	2,238	3,643
8	1,512	94	1,606	2,558	4,164
9	1,701	105	1,806	2,877	4,683
10+	1,890	117	2,007	3,197	5,204

**2000-2001 STUDENT FEE SCHEDULE
FEES PER QUARTER
COLUMBUS CAMPUS**

MBA

Credit Hours	Instructional Fees	General Fees	Resident Total	Non-Resident Tuition	Non-Resident Total
0	181	8	189	160	349
1	361	15	376	320	696
2	578	23	601	639	1,240
3	867	35	902	959	1,861
4	1,156	47	1,203	1,279	2,482
5	1,446	59	1,505	1,599	3,104
6	1,735	70	1,805	1,918	3,723
7	2,024	82	2,106	2,238	4,344
8	2,313	94	2,407	2,558	4,965
9	2,602	105	2,707	2,877	5,584
10+	2,891	117	3,008	3,197	6,205

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EMBA

Credit Hours	Instructional Fees	General Fees	Resident Total	Non-Resident Tuition	Non-Resident Total
0	536	8	544	160	704
1	1,072	15	1,087	320	1,407
2	1,715	23	1,738	639	2,377
3	2,573	35	2,608	959	3,567
4	3,430	47	3,477	1,279	4,756
5	4,288	59	4,347	1,599	5,946
6	5,145	70	5,215	1,918	7,133
7	6,003	82	6,085	2,238	8,323
8	6,860	94	6,954	2,558	9,512
9	7,718	105	7,823	2,877	10,700
10+	8,575	117	8,692	3,197	11,889

**2000-2001 STUDENT FEE SCHEDULE
FEES PER QUARTER
COLUMBUS CAMPUS**

Master of Accounting

Credit Hours	Instructional Fees	General Fees	Resident Total	Non-Resident Tuition	Non-Resident Total
0	306	8	314	160	474
1	612	15	627	320	947
2	979	23	1,002	639	1,641
3	1,469	35	1,504	959	2,463
4	1,958	47	2,005	1,279	3,284
5	2,448	59	2,507	1,599	4,106
6	2,937	70	3,007	1,918	4,925
7	3,427	82	3,509	2,238	5,747
8	3,916	94	4,010	2,558	6,568
9	4,406	105	4,511	2,877	7,388
10+	4,895	117	5,012	3,197	8,209

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Pharmacy

Credit Hours	Instructional Fees	General Fees	Resident Total	Non-Resident Tuition	Non-Resident Total
0	141	8	149	213	362
1	282	15	297	425	722
2	450	23	473	680	1,153
3	676	35	711	1,021	1,732
4	901	47	948	1,361	2,309
5	1,126	59	1,185	1,701	2,886
6	1,351	70	1,421	2,041	3,462
7	1,576	82	1,658	2,381	4,039
8	1,802	94	1,896	2,722	4,618
9	2,027	105	2,132	3,062	5,194
10+	2,252	117	2,369	3,402	5,771

**2000-2001 STUDENT FEE SCHEDULE
FEES PER QUARTER
COLUMBUS CAMPUS**

Medicine Fees

Credit Hours	Instructional Fees	General Fees	Resident Total	Non-Resident Tuition	Non-Resident Total
0	281	8	289	460	749
1	561	15	576	919	1,495
2	898	23	921	1,471	2,392
3	1,347	35	1,382	2,207	3,589
4	1,796	47	1,843	2,942	4,785
5	2,245	59	2,304	3,678	5,982
6	2,694	70	2,764	4,413	7,177
7	3,143	82	3,225	5,149	8,374
8	3,592	94	3,686	5,884	9,570
9	4,041	105	4,146	6,620	10,766
10+	4,490	117	4,607	7,355	11,962

Dentistry Fees

Credit Hours	Instructional Fees	General Fees	Resident Total	Non-Resident Tuition	Non-Resident Total
0	238	8	246	411	657
1	475	15	490	821	1,311
2	760	23	783	1,314	2,097
3	1,141	35	1,176	1,970	3,146
4	1,521	47	1,568	2,627	4,195
5	1,901	59	1,960	3,284	5,244
6	2,281	70	2,351	3,941	6,292
7	2,661	82	2,743	4,598	7,341
8	3,042	94	3,136	5,254	8,390
9	3,422	105	3,527	5,911	9,438
10+	3,802	117	3,919	6,568	10,487

**2000-2001 STUDENT FEE SCHEDULE
FEES PER QUARTER
COLUMBUS CAMPUS**

Optometry Fees

Credit Hours	Instructional Fees	General Fees	Resident Total	Non-Resident Tuition	Non-Resident Total
0	199	8	207	411	618
1	398	15	413	821	1,234
2	636	23	659	1,314	1,973
3	955	35	990	1,970	2,960
4	1,273	47	1,320	2,627	3,947
5	1,591	59	1,650	3,284	4,934
6	1,909	70	1,979	3,941	5,920
7	2,227	82	2,309	4,598	6,907
8	2,546	94	2,640	5,254	7,894
9	2,864	105	2,969	5,911	8,880
10+	3,182	117	3,299	6,568	9,867

Vet Medicine Fees

Credit Hours	Instructional Fees	General Fees	Resident Total	Non-Resident Tuition	Non-Resident Total
0	223	8	231	425	656
1	446	15	461	849	1,310
2	713	23	736	1,358	2,094
3	1,070	35	1,105	2,036	3,141
4	1,426	47	1,473	2,715	4,188
5	1,783	59	1,842	3,394	5,236
6	2,140	70	2,210	4,073	6,283
7	2,496	82	2,578	4,752	7,330
8	2,853	94	2,947	5,430	8,377
9	3,209	105	3,314	6,109	9,423
10+	3,566	117	3,683	6,788	10,471

2000-2001 STUDENT FEE SCHEDULE
FEES PER SEMESTER
COLUMBUS CAMPUS

Law (Semester)

Credit Hours	Instructional Fees	General Fees	Resident Total	Non-Resident Tuition	Non-Resident Total
0	301	11	312	324	636
1	602	22	624	647	1,271
2	963	35	998	1,036	2,034
3	1,445	53	1,498	1,554	3,052
4	1,926	70	1,996	2,072	4,068
5	2,408	88	2,496	2,590	5,086
6	2,890	106	2,996	3,107	6,103
7	3,371	123	3,494	3,625	7,119
8	3,853	141	3,994	4,143	8,137
9	4,334	158	4,492	4,661	9,153
10+	4,816	176	4,992	5,179	10,171

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2000-2001 STUDENT FEE SCHEDULE
FEES PER QUARTER
LIMA, MANSFIELD, MARION AND NEWARK CAMPUSES

Undergraduate
Lower Division

Credit Hours	Instructional Fees	General Fees	BOR - AC Credit	Resident Total	Non-Resident Tuition	Non-Resident Total
0	106	4	(16)	94	116	210
1	211	7	(31)	187	232	419
2	264	11	(41)	234	464	698
3	317	15	(53)	279	696	975
4	422	19	(68)	373	928	1,301
5	528	24	(86)	466	1,160	1,626
6	633	29	(103)	559	1,392	1,951
7	739	34	(120)	653	1,623	2,276
8	844	39	(139)	744	1,855	2,599
9	950	44	(155)	839	2,087	2,926
10	1,055	48	(172)	931	2,319	3,250
11	1,161	53	(189)	1,025	2,551	3,576
12+	1,266	58	(207)	1,117	2,783	3,900

Resident Total is 5% lower than FY 2000 and the base fee increased 35 in order to determine the Access Challenge credit.

Undergraduate
Upper Division

Credit Hours	Instructional Fees	General Fees	BOR - AC Credit	Resident Total	Non-Resident Tuition	Non-Resident Total
0	106	4	(8)	102	116	218
1	211	7	(15)	203	232	435
2	264	11	(22)	253	464	717
3	317	15	(29)	303	696	999
4	422	19	(36)	405	928	1,333
5	528	24	(47)	505	1,160	1,665
6	633	29	(56)	606	1,392	1,998
7	739	34	(65)	708	1,623	2,331
8	844	39	(77)	806	1,855	2,661
9	950	44	(85)	909	2,087	2,996
10	1,055	48	(94)	1,009	2,319	3,328
11	1,161	53	(103)	1,111	2,551	3,662
12+	1,266	58	(113)	1,211	2,783	3,994

Resident Total is 3% higher than FY 2000 and the base fee increase is 3% in order to determine the Access Challenge credit.

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2000-2001 STUDENT FEE SCHEDULE
FEES PER QUARTER
LIMA, MANSFIELD, MARION AND NEWARK CAMPUSES

Graduate

Credit Hours	Instructional Fees	General Fees	BOR - AC Credit	Resident Total	Non-Resident Tuition	Non-Resident Total
0	118	4	0	122	160	282
1	236	7	0	243	320	563
2	378	12	0	390	639	1,029
3	567	17	0	584	959	1,543
4	756	23	0	779	1,279	2,058
5	945	29	0	974	1,599	2,573
6	1,134	35	0	1,169	1,918	3,087
7	1,323	41	0	1,364	2,238	3,602
8	1,512	46	0	1,558	2,558	4,116
9	1,701	52	0	1,753	2,877	4,630
10+	1,890	58	0	1,948	3,197	5,145

AGRICULTURAL TECHNICAL INSTITUTE

Undergraduate

Credit Hours	Instructional Fees	General Fees	BOR - AC Credit	Resident Total	Non-Resident Tuition	Non-Resident Total
0	106	4	(15)	95	116	211
1	211	7	(29)	189	232	421
2	264	11	(37)	238	464	702
3	317	15	(48)	284	696	980
4	422	19	(62)	379	928	1,307
5	528	24	(78)	474	1,160	1,634
6	633	29	(94)	568	1,392	1,960
7	739	34	(110)	663	1,623	2,286
8	844	39	(126)	757	1,855	2,612
9	950	44	(142)	852	2,087	2,939
10	1,055	48	(157)	946	2,319	3,265
11	1,161	53	(172)	1,042	2,551	3,593
12+	1,268	58	(188)	1,136	2,783	3,919

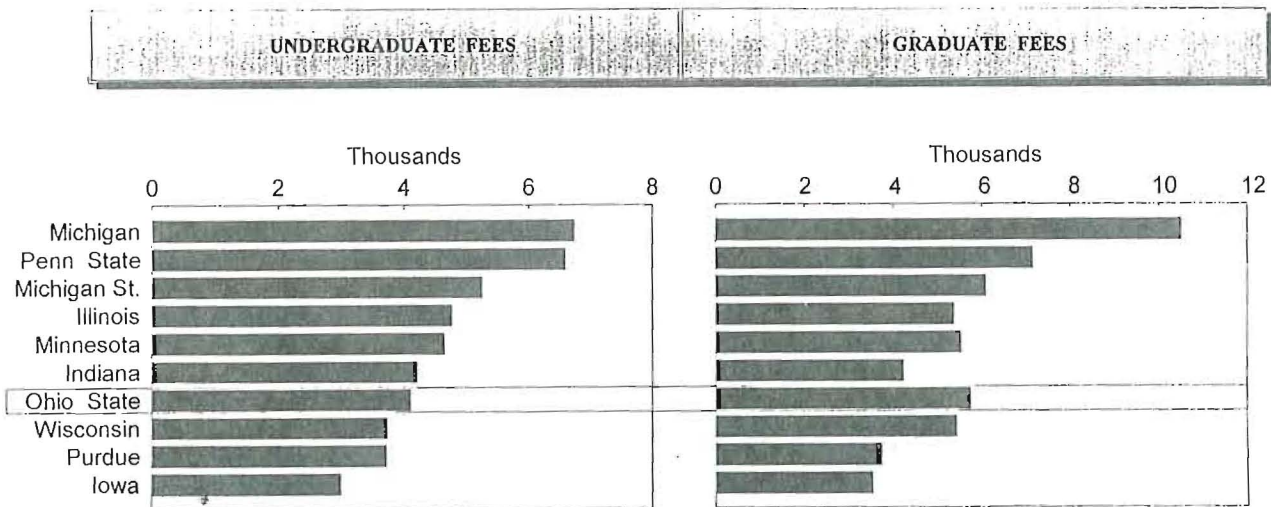
Resident Total is 5% lower than FY 2000 and the base fee increased 35 in order to determine the Access Challenge credit.

SUMMARY OF RESIDENT STUDENT FEES
BIG TEN PUBLIC INSTITUTIONS
FOR FY 1999 AND FY 2000

UNDERGRADUATE FEES					GRADUATE FEES			
	FY 1999 Fees	FY 2000 Fees	Percent Change	5 Year Percent Change	FY 1999 Fees	FY 2000 Fees	Percent Change	5 Year Percent Change
1 Michigan	6,549	6,735	2.8%	23.1%	10,192	10,501	3.0%	24.9%
2 Penn State	6,194	6,592	6.4%	30.9%	6,786	7,160	5.5%	27.3%
3 Michigan State	5,140	5,255	2.2%	13.6%	5,916	6,088	2.9%	16.2%
4 Illinois	4,554	4,770	4.7%	27.2%	5,106	5,362	5.0%	27.1%
5 Minnesota	4,602	4,649	1.0%	30.9%	5,611	5,517	-1.7%	31.3%
6 Indiana	4,069	4,212	3.5%	24.9%	4,013	4,213	5.0%	27.7%
7 Ohio State	3,879	4,110	6.0%	34.0%	5,445	5,730	5.2%	28.4%
8 Wisconsin	3,408	3,738	9.7%	36.6%	4,928	5,406	9.7%	40.1%
9 Purdue	3,564	3,724	4.5%	29.1%	3,564	3,724	4.5%	29.1%
10 Iowa	2,868	2,998	4.5%	22.1%	3,368	3,520	4.5%	22.0%
Average	4,483	4,678	4.4%	26.6%	5,493	5,722	4.2%	26.9%

Source: Annual Missouri Study of AAU Data Exchange Members.

SUMMARY OF RESIDENT STUDENT FEES BIG TEN PUBLIC INSTITUTIONS FISCAL YEAR 2000



Source: Annual Missouri Study of AAU Data-Exchange members.

SUMMARY OF TYPICAL STUDENT FEES COLUMBUS CAMPUS

RESIDENT FEES

Instructional & General
Room & Board
Text Books/Supplies

Subtotal

Health Insurance
Parking & Bus Pass
COTA Pass
Football Tickets
Basketball Tickets

Total

NON-RESIDENT FEES

Instructional & General
Non-Resident Tuition
Room & Board
Text Books/Supplies

Subtotal

Health Insurance
Parking & Bus Pass
COTA Pass
Football Tickets
Basketball Tickets

Total

UNDERGRADUATE FEES				GRADUATE FEES			
1999-00 Fees	2000-01 Fees	Dollar Change	Percent Change	1999-00 Fees	2000-01 Fees	Dollar Change	Percent Change
4,110	4,356	246	6.0%	5,730	6,021	291	5.1%
5,142	5,397	255	5.0%	5,028	5,136	108	2.1%
846	888	42	5.0%	846	888	42	5.0%
10,098	10,641	543	5.4%	11,604	12,045	441	3.8%
594	708	114	19.2%	594	708	114	19.2%
120	138	18	14.8%	120	138	18	14.8%
27	27	0	0.0%	27	27	0	0.0%
90	95	5	5.6%	90	95	5	5.6%
64	64	0	0.0%	64	64	0	0.0%
10,993	11,673	680	6.2%	12,499	13,077	578	4.6%

4,110	4,356	246	6.0%	5,730	6,021	291	5.1%
7,950	8,349	399	5.0%	9,135	9,591	456	5.0%
5,142	5,397	255	5.0%	5,028	5,136	108	2.1%
846	888	42	5.0%	846	888	42	5.0%
18,048	18,990	942	5.2%	20,739	21,636	897	4.3%
594	708	114	19.2%	594	708	114	19.2%
120	138	18	14.8%	120	138	18	14.8%
27	27	0	0.0%	27	27	0	0.0%
90	95	5	5.6%	90	95	5	5.6%
64	64	0	0.0%	64	64	0	0.0%
18,943	20,022	1,079	5.7%	21,634	22,668	1,034	4.8%

- (1) Undergrad will increase 5.5% if Technology Fee is approved; otherwise will increase 6.0%
 (2) Undergraduate - South 2/room, 10 meals. Graduate - single, 10 meals plus phone.
 (3) Estimated costs and inflationary increase per OSU Bookstore.
 (4) Student insurance is based on the single student medical only rate.
 (5) Using main campus rate.
 (6) Five football and eight basketball games.

**DETAIL OF SELECTED RATES
COLUMBUS CAMPUS
FY 2001**

Student Fees			
Room & Board		COTA Bus Pass	
Undergraduate (South - 2/room, 10 meals)	1,799.00		9.00
Graduate (Single - 10 meals + phone)	1,712.00	Recreational Fees	
Family Apts. (2 Bedroom Per Mo.)	535.00	Football Tickets (Per Game)	19.00
Board Only (10 Meals Per Qtr.)	760.00	Basketball Tickets (Per Game)	8.00-11.00
Application Fees		Golf Course (Yearly Membership)	550.00
International (All Students)	40.00	Golf Course (Green Fees)	18.00
Domestic Undergraduate	30.00	Larkens Locker Fee (Per Qtr.)	12.50
Domestic Graduate	30.00	Faculty And Staff Fees	
Law	30.00	Health Insurance (Per Month)	
Other Professional Schools	30.00	Traditional Plan	
Acceptance Fees		Individual	121.15
Undergraduate (All)	70.00	Family	378.60
Graduate (All)	0.00	OSUHP Plan	
Professional	25.00	Individual	121.15
Equipment Fees		Family	378.60
Optometry Equipment	340.00	Prime Care Plan	
Dental School Instrumentation Kit	774.00	Individual	26.30
Dental Hygiene Instrumentation Kit	297.00	Family	82.19
Computer Fees (Per Qtr.)		Buckeye Plan	
Engineering (Undergraduate)	110.00	Individual	10.63
Engineering (Graduate)	120.00	Family	33.21
Business (Undergraduate)	85.00	Parking (Main Campus Per Year)	
Business (Graduate)	120.00	4-Wheel Vehicle A Decal	396.00
CIS (Undergraduate)	73.00	4-Wheel Vehicle B Decal	207.00
CIS (Graduate)	80.00	Recreation Fees	
Attrs & Nursing (Undergrad & Grad)	43.00	Football Tickets (Per Game)	33.00
Student Health Insurance (Per Qtr.)		Basketball Tickets (Per Game)	18.50
Student*	236.00	Golf Course (Yearly Membership)	1,440.00
Student & Spouse	603.00	Golf Course (Green Fees)	30.00
Student, Spouse & Children	815.00	Departmental Rates	
Student & Children	608.00	Basic Telephone Service (Per Mo.)	
Law Students (Per Semester)	354-1223 *		20.65
Early Arriving Students (Per Mo.)	79-272 *	University Hospitals (percent change)	
Parking (Per Year)			5.00 %
4-Wheel Vehicle (Main Camp)	137.70	James Cancer Hospital (percent change)	
4-Wheel Vehicle (West Camp)	33.75		5.00 %

* Cost varies depending upon coverage for individual, spouse & children.

**ANNUAL FEE HISTORY
COLUMBUS CAMPUS RESIDENT FEES**

Year	Under-graduate	Graduate	Law	Medicine	Dentistry	Optometry	Vet Med
1990-91	2,343	3,321	3,836	6,453	5,289	5,289	5,289
1991-92	2,568	3,639	4,204	7,074	5,799	5,799	5,799
1992-93	2,799	3,966	4,584	7,710	6,321	6,321	6,321
1993-94	2,940	4,266	4,932	8,310	6,810	6,810	6,810
1994-95	3,087	4,482	4,914	8,958	7,431	7,152	7,371
1995-96	3,273	4,707	5,864	9,408	8,013	7,512	7,740
1996-97	3,468	4,941	6,412	10,155	8,646	7,887	8,277
1997-98	3,660	5,187	7,022	10,968	9,165	8,517	8,691
1998-99	3,879	5,445	7,692	11,637	9,813	8,955	9,306
1999-2000	4,110	5,730	8,424	12,744	10,746	9,420	10,191
2000-01	\$4,356	\$6,021	\$9,984	\$13,821	\$11,757	\$9,897	\$11,049
Average Increase	6.4%	6.1%	10.0%	7.9%	8.3%	6.5%	7.6%

SUMMARY OF AUXILIARY OPERATIONS
FISCAL YEAR 2001
 IN THOUSANDS

256

COLUMBUS CAMPUS

Housing, Food Services
and Event Centers
Intercollegiate Athletics
Student Unions
Bookstores
Transportation & Parking Svs
University Airport
Real Estate & Prop Mgt

Subtotal Columbus

LIMA CAMPUS

Parking Facility

MANSFIELD CAMPUS

Parking Facility

MARION CAMPUS

Parking Facility

NEWARK CAMPUS

Parking Facility

GRAND TOTAL

Resources			Expenditures & Transfers				Total Budget	Net Income
Auxiliary	General Funds	Restricted	Total Budget	Expende	Debt Service	Other Transfers		
58,288			58,288	49,125	6,317	2,610	58,052	236
61,100		7,500	68,600	62,927	4,883	790	68,600	0
2,787	1,412		4,199	3,752	98	308	4,158	41
20,837			20,837	20,441	190	204	20,835	2
16,578			16,578	11,740	1,869	2,968	16,577	1
5,795			5,795	4,014	378	331	4,723	1,072
2,931			2,931	1,129	720	879	2,728	203
188,316	1,412	7,500	177,228	163,128	14,456	8,090	175,673	1,555
2			2	2			2	0
0			0	0			0	0
2			2	2			2	0
44			44	43			43	1
188,384	1,412	7,500	177,276	163,175	14,456	8,090	175,720	1,555

HOUSING, FOOD SERVICES AND EVENT CENTERS
 (IN THOUSANDS)

257

RESOURCES

Food Service
Undergraduate Housing
Graduate Housing
Married Student Housing
Scholarship Housing
Fawcett Center
ATI Residence Hall
Other
Subtotal Resources

EXPENDITURES & TRANSFERS

Personnel
Benefits
Supplies & Services
Equipment
University Overhead
Debt Service
Other Transfers
Subtotal Expenditures & Transfers

NET INCOME

FY 2000 BUDGET	FY 2001 BUDGET	DOLLAR CHANGE	PERCENT CHANGE
15,689	16,317	628	4.0%
27,896	29,021	1,125	4.0%
1,591	1,654	63	4.0%
2,049	2,131	82	4.0%
676	608	(68)	-10.1%
4,330	4,236	(94)	-2.2%
1,411	1,477	66	4.7%
1,981	2,844	863	43.6%
65,623	69,288	2,665	4.8%

17,682	19,683	2,001	11.3%
4,213	4,770	557	13.2%
19,051	20,553	1,502	7.9%
1,403	1,300	(103)	-7.3%
2,870	2,819	(51)	-1.8%
7,238	6,317	(921)	-12.7%
2,847	2,610	(237)	-8.3%
55,304	58,052	2,748	5.0%

319	236	(83)
-----	-----	------

INTERCOLLEGIATE ATHLETICS

(IN THOUSANDS)

RESOURCES

Auxiliary
Football
Men's Basketball
Other Sports
Golf Course
Schottenstein Center
Other
Subtotal Auxiliary

Restricted
Fund Raising

Total Resources

FY 2000 BUDGET	FY 2001 BUDGET	DOLLAR CHANGE	PERCENT CHANGE
18,995	19,650	655	3.4%
7,080	7,640	560	7.9%
1,055	2,440	1,385	131.3%
2,797	3,141	344	12.3%
19,638	18,321	(1,317)	-6.7%
8,735	9,908	1,173	13.4%
58,300	61,100	2,800	4.8%
6,600	7,500	900	13.6%
64,900	68,600	3,700	5.7%

EXPENDITURES & TRANSFERS

Auxiliary
Personnel
Benefits
Supplies & Services
Equipment
University Overhead
Debt Service
Other Transfers
Subtotal Auxiliary

Restricted
Athletics Grants-In-Aid
Debt Service
Subtotal Restricted

Total Expenditures & Transfers

17,233	19,839	2,606	15.1%
3,782	3,733	(49)	-1.3%
25,520	26,932	3,412	13.4%
978	912	(66)	-6.7%
2,100	2,780	680	32.9%
7,897	4,104	(3,793)	-48.0%
790	790	0	0.0%
58,300	61,100	2,800	4.8%
6,006	6,721	715	11.9%
594	779	185	31.1%
6,600	7,500	900	13.6%
64,900	68,600	3,700	5.7%
0	0	0	

NET INCOME

(1) Debt Service figures reflect refinancing plan.

UNIVERSITY HOSPITALS

(IN THOUSANDS)

RESOURCES

Auxiliary
Inpatient Revenue (Net)
Outpatient Revenue (Net)
Network Services
Hospital Gift Shop
Other
Subtotal Auxiliary

Restricted
State Appropriation
Other
Subtotal Restricted

Total Resources

FY 2000 REVISED BUDGET	FY 2001 BUDGET	DOLLAR CHANGE	PERCENT CHANGE
(1)			
231,277	238,586	7,309	3.2%
91,383	88,971	(2,412)	-2.6%
21,627	18,104	(3,523)	-16.3%
1,492	1,509	8	0.5%
78,630	83,261	4,631	5.9%
424,409	430,422	6,013	1.4%
9,919	9,842	(77)	-0.8%
0	0	0	ERR
9,919	9,842	(77)	-0.8%
434,328	440,264	5,936	1.4%

EXPENDITURES & TRANSFERS

Auxiliary
Patient Services
Student Education
Research
Administration
Plant, Operation & Maintenance
Other
Transfers To Plant (Net)
Subtotal Auxiliary

Restricted

Total Expenditures & Transfers

284,675	268,137	(16,538)	-5.8%
13,518	12,649	(868)	-6.5%
930	897	(33)	-3.5%
96,530	88,917	(7,613)	-7.9%
19,648	19,144	(504)	-2.6%
1,233	1,200	(33)	-2.7%
31,121	29,971	(1,150)	-3.7%
447,655	420,906	(26,749)	-6.0%
9,919	9,842	(77)	-0.8%
457,574	430,748	(26,826)	-5.9%
(23,246)	9,516	32,762	-140.9%

NET INCOME

(1) The FY 2000 budget was revised to reflect actual expenditures.

JAMES CANCER HOSPITAL RESEARCH INSTITUTE

(IN THOUSANDS)

RESOURCES

Auxiliary

Inpatient Revenue (Net)	76,156	84,193	8,037	10.6%
Outpatient Revenue (Net)	45,184	51,502	6,318	14.0%
Other	1,471	1,804	333	22.6%
Subtotal Auxiliary	122,811	137,499	14,688	12.0%

Restricted

State Appropriation	0	0	0	ERR
Other	3,203	3,400	197	6.2%
Subtotal Restricted	3,203	3,400	197	6.2%

Total Resources

	126,014	140,899	14,885	11.8%
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EXPENDITURES & TRANSFERS

Auxiliary

Patient Services	82,649	87,591	4,932	6.0%
Student Education	3,353	3,664	311	9.3%
Research	2,363	2,875	512	21.7%
Administration	27,267	27,134	(133)	-0.5%
Plant, Operation & Maintenance	4,935	5,001	66	1.3%
Other	1,409	1,356	(54)	-3.8%
Transfers To Plant (Net)	5,499	5,839	340	6.2%
Subtotal Auxiliary	127,475	133,449	5,974	4.7%

Restricted

	3,203	3,400	197	6.2%
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Total Expenditures & Transfers

	130,678	136,849	6,171	4.7%
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NET INCOME

	(4,664)	4,050	8,714	-186.8%
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(1) The FY 2000 budget was revised to reflect actual expenditures.

UNIVERSITY HOSPITAL EAST

(IN THOUSANDS)

RESOURCES

Auxiliary

Inpatient Revenue (Net)	34,163	42,876	8,713	25.5%
Outpatient Revenue (Net)	23,740	29,266	5,526	23.3%
Network Services	1,440	1,485	45	3.1%

Subtotal Auxiliary

	59,343	73,627	14,284	24.1%
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EXPENDITURES & TRANSFERS

Auxiliary

Patient Services	50,209	54,635	4,426	8.8%
Student Education	687	432	(255)	
Research	0	0	0	
Administration	12,550	13,835	1,285	10.2%
Plant, Operation & Maintenance	4,183	4,719	536	12.8%
Other	2,092	2,189	17	0.8%
Transfers To Plant (Net)	1,652	2,292	640	38.7%

Subtotal Auxiliary

	71,373	78,022	6,649	9.3%
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NET INCOME

	(12,830)	(4,395)	7,635	-63.5%
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(1) The FY 2000 budget was revised to reflect actual expenditures.

STATE INSTRUCTIONAL FUNDING AND STUDENT FEES

TEN YEAR TREND

COLUMBUS CAMPUS

(IN THOUSANDS)

262

FY 1991 Actual
FY 1992 Actual
FY 1993 Actual
FY 1994 Actual
FY 1995 Actual
FY 1996 Actual
FY 1997 Actual
FY 1998 Actual
FY 1999 Actual
FY 2000 Actual
FY 2001 Budget

Ten Year Average Increase

State Instructional Funding (1)			Student Fees (2)		
Subsidy	Dollar Change	Percent Change	Fees	Dollar Change	Percent Change
267,373	267,373	3.3%	178,012	178,012	11.1%
254,928	(12,445)	-4.7%	197,634	19,622	11.0%
243,452	(11,476)	-4.5%	208,346	10,712	5.4%
251,274	7,822	3.2%	216,202	7,856	3.8%
263,900	12,626	5.0%	225,821	9,619	4.4%
273,320	9,420	3.6%	235,866	10,045	4.4%
283,012	9,692	3.5%	252,864	16,998	7.2%
297,551	14,539	5.1%	269,096	16,232	6.4%
305,161	7,610	2.6%	281,558	12,462	4.6%
312,839	7,678	2.5%	306,755	25,197	8.9%
320,358	7,519	2.4%	322,200	15,445	5.0%
Ten Year Average Increase			6.1%		

- (1) State Instructional Funding includes Academic Challenge but not other challenge funds.
(2) Student Fees include Instructional, General and Non-Resident Fees.

HEADCOUNT ENROLLMENTS

AUTUMN QUARTER, 1990-2000

263

Year	Columbus Campus						Veterinary Medicine
	Undergrad	Graduate	Law	Dentistry	Medicine	Optometry	
1990	41,161	10,251	632	426	883	232	509
1991	40,785	10,902	635	393	868	234	496
1992	38,958	10,604	650	373	858	239	501
1993	37,062	10,932	665	359	856	241	508
1994	36,165	10,735	654	354	850	242	518
1995	35,475	10,530	678	360	863	249	521
1996	35,485	10,193	683	371	848	249	523
1997	35,647	9,948	666	380	855	247	535
1998	36,252	9,632	634	375	842	247	529
1999	36,092	9,300	628	372	832	248	531
E 2000	36,301	9,207	625	376	834	252	534

Year	Summary By Campus						Grand Total
	Columbus	Lima	Mansfield	Marion	Newark	ATI	
1990	54,094	1,357	1,309	1,100	1,567	738	60,165
1991	54,313	1,475	1,428	1,026	1,656	691	60,589
1992	52,183	1,410	1,465	1,066	1,732	729	58,585
1993	50,623	1,348	1,412	1,046	1,675	713	56,817
1994	49,542	1,232	1,504	1,209	1,560	740	55,787
1995	48,676	1,244	1,359	1,171	1,548	783	54,781
1996	48,352	1,281	1,343	1,312	1,611	827	54,726
1997	48,278	1,374	1,460	1,105	1,676	925	54,818
1998	48,511	1,321	1,517	1,141	1,778	965	55,233
1999	48,003	1,323	1,573	1,176	1,883	1,031	54,989
E 2000	48,129	1,325	1,631	1,212	1,994	1,102	55,393

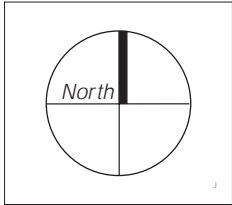
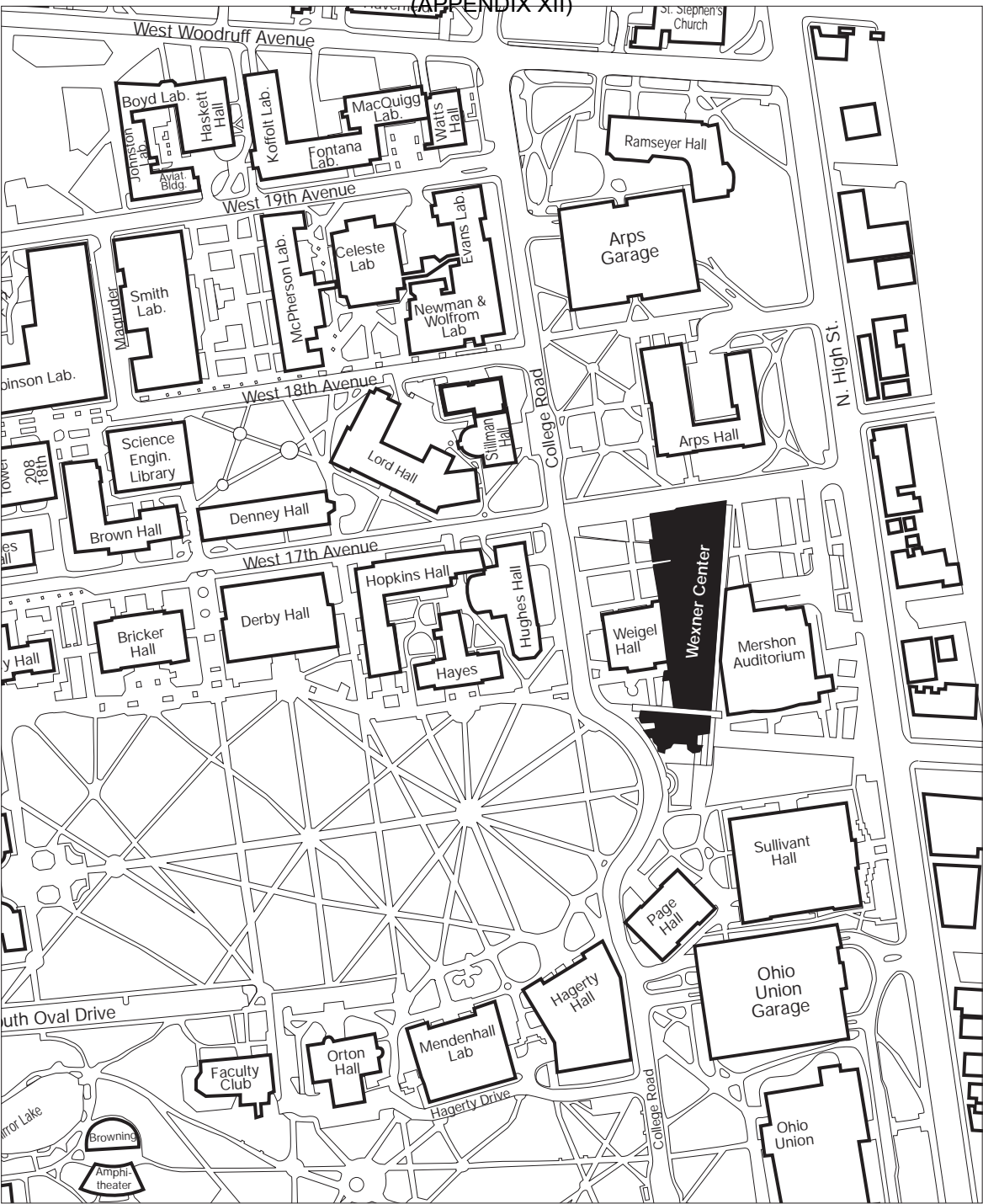
Waivers of Competitive Bidding Requirements April-June 2000

<u>Category</u>	<u>Total</u>	<u>Sole Source</u>	<u>Emergency</u>	<u>Sufficient Economic Reason</u>				
Hospitals Merchandise for Resale	\$2,100,000	2	\$2,100,000	2	\$0	0	\$0	0
Hospitals - Professional Health Care Services	\$2,725,550	8	\$0	0	\$0	0	\$2,725,550	8
Hospitals - Equipment and Services	\$2,755,719	23	\$2,075,161	17	\$219,680	3	\$460,878	3
Merchandise for Resale	\$39,278,000	1	\$39,278,000	1	\$0	0	\$0	0
Instructional and Research Equipment and Services	\$2,581,348	21	\$1,699,659	11	\$34,500	1	\$847,189	9
Administrative Support Equipment and Services	\$2,402,848	30	\$1,463,083	17	\$177,146	3	\$762,619	10
Conference Facilities	\$60,000	1	\$60,000	1	\$0	0	\$0	0
TOTAL	\$51,903,465	86	\$46,675,903	49	\$431,326	7	\$4,796,236	30

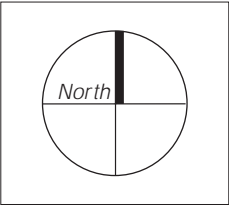
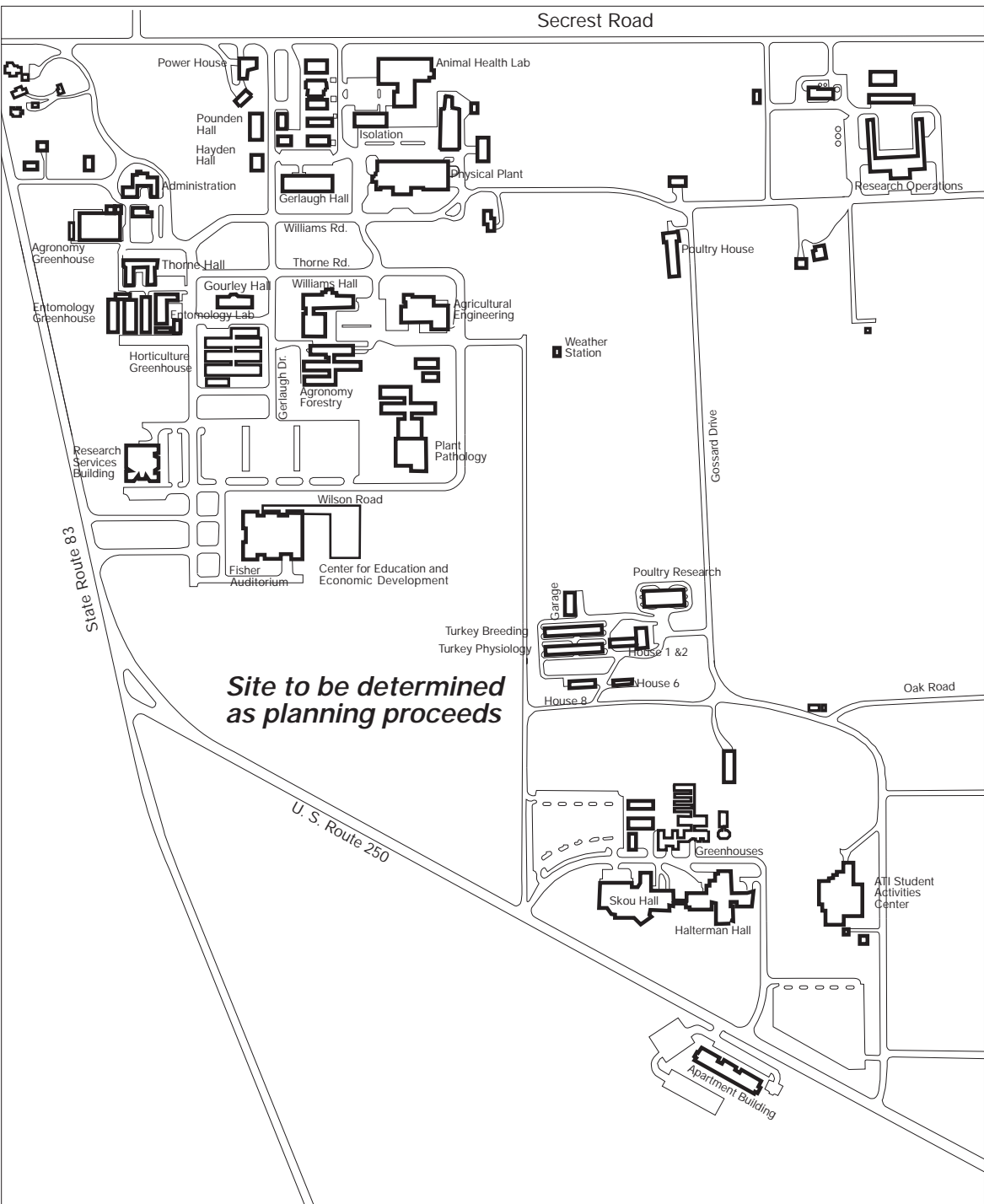
(APPENDIX XI)

Wexner Center Renovation

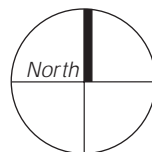
(APPENDIX XII)



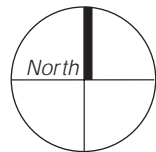
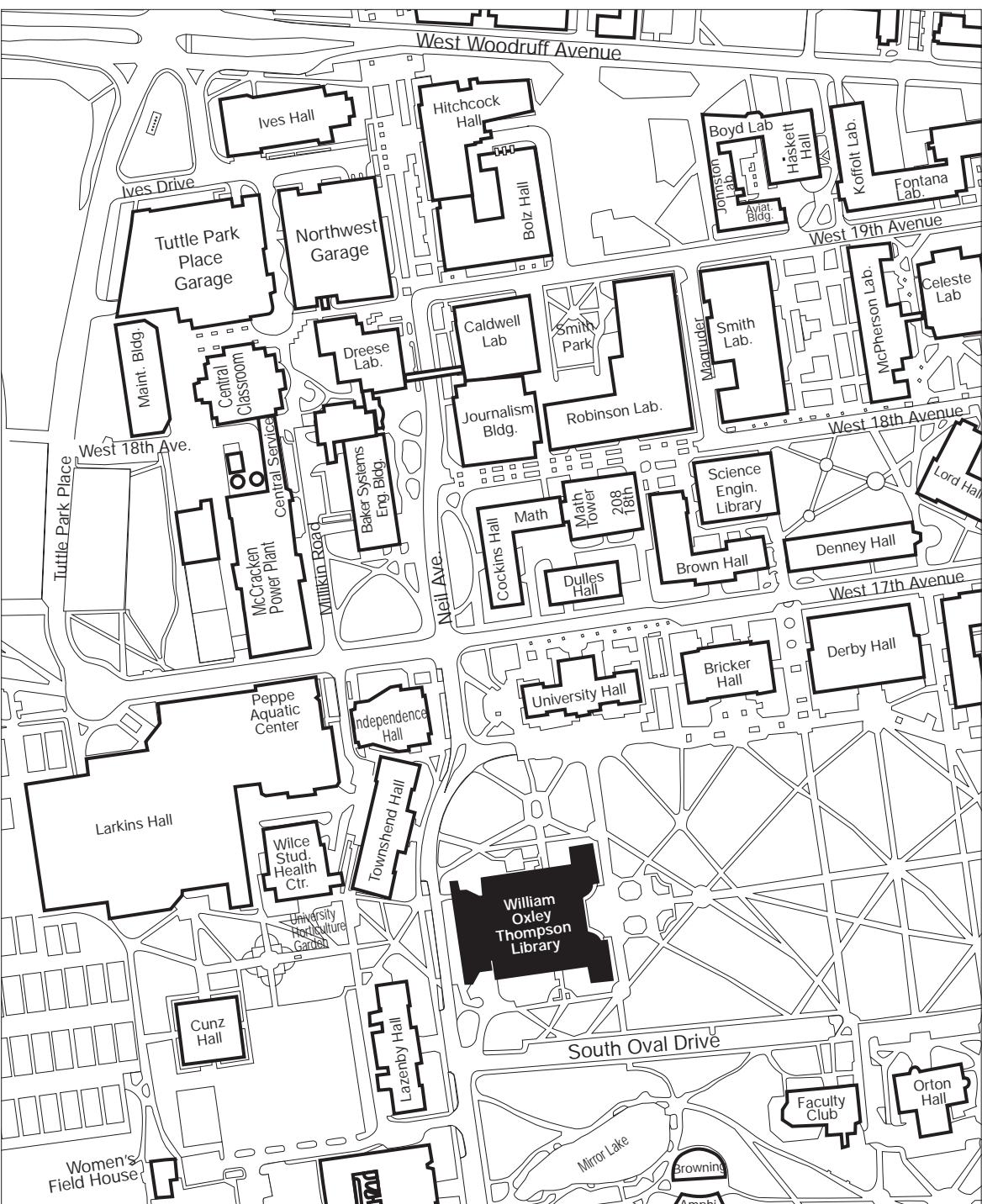
Animal and Plant Biology Level 3 Isolation Facility - OARDC



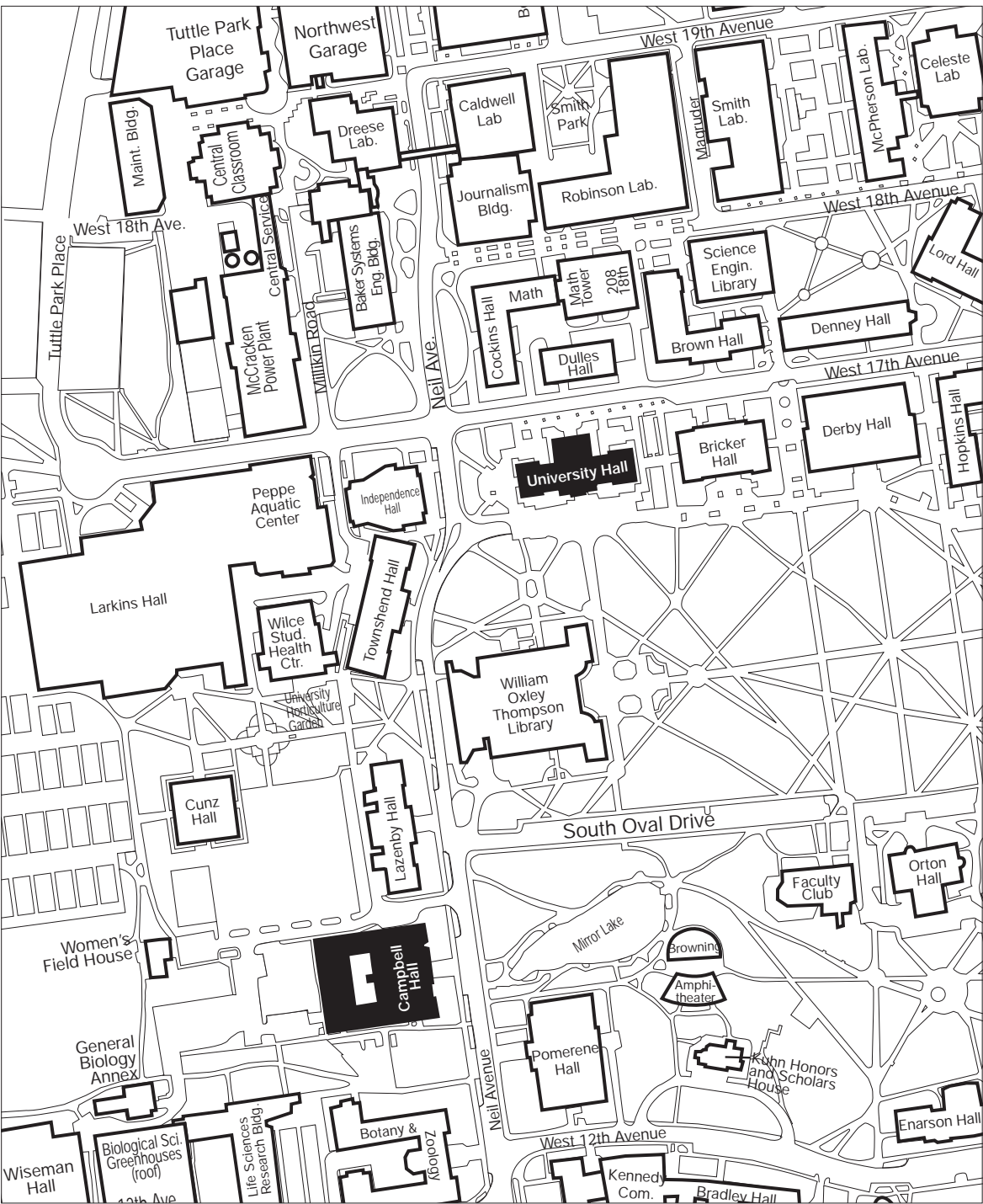
*Feasibility study for
College of Food, Agricultural, and Environmental Sciences
facilities located all over the State of Ohio.*



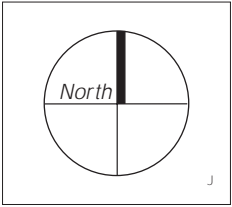
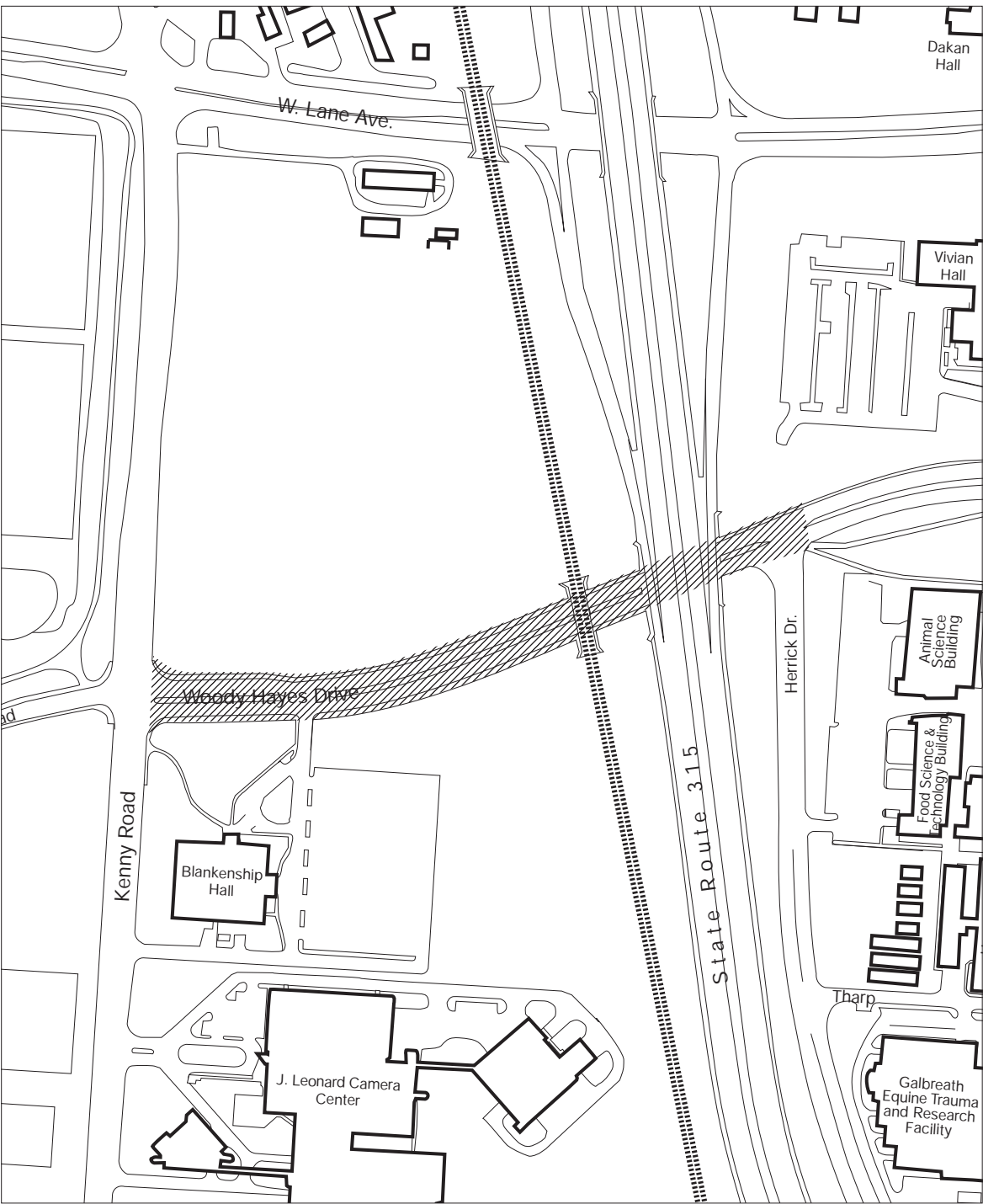
Main Library Rehabilitation



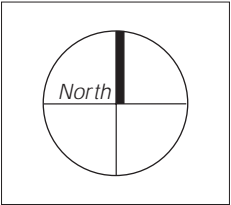
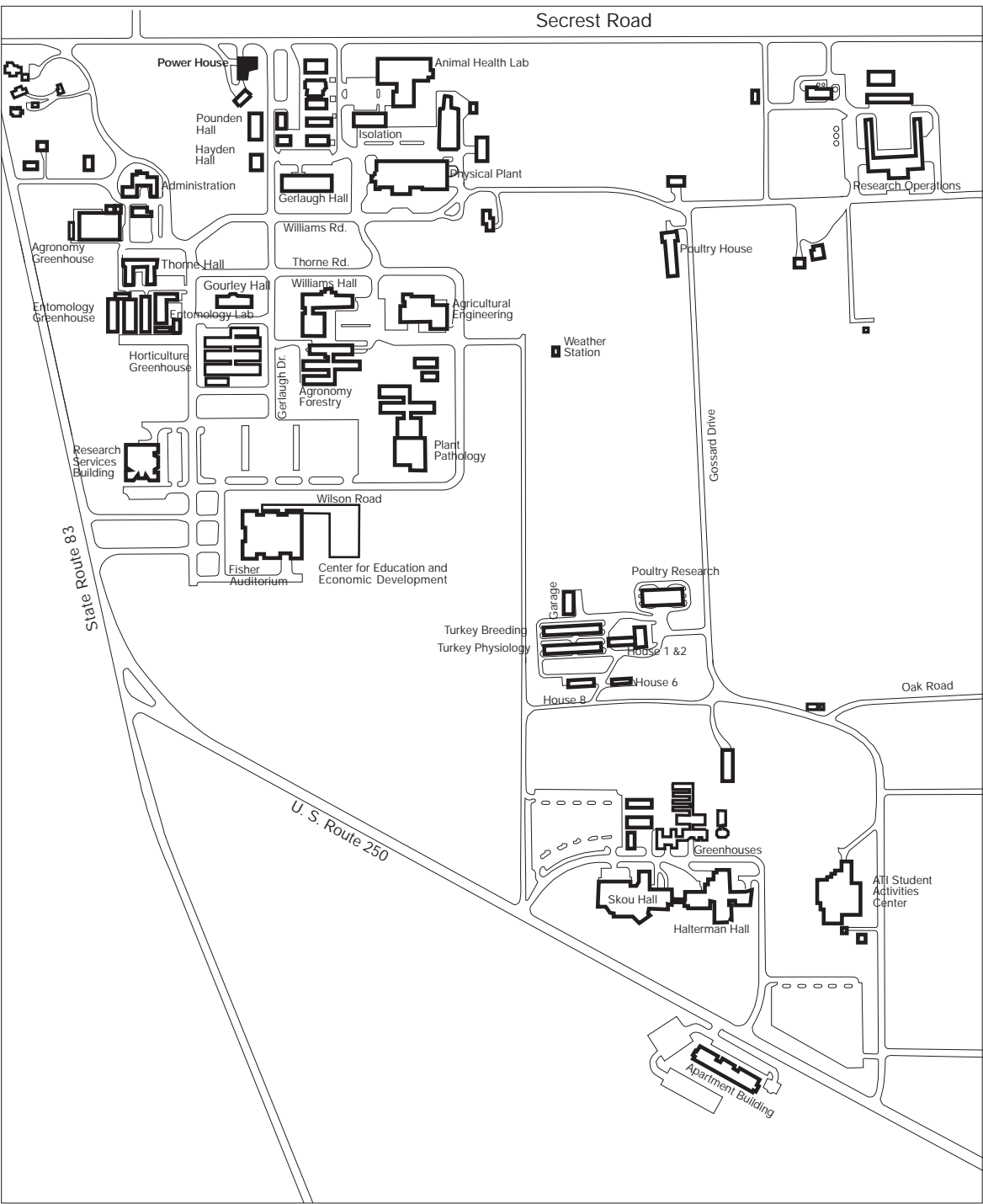
Campbell and University Hall Classrooms



Campus Grounds Woody Hayes Drive Rebuild

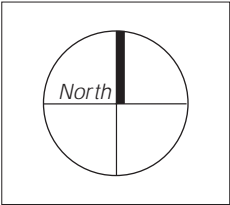
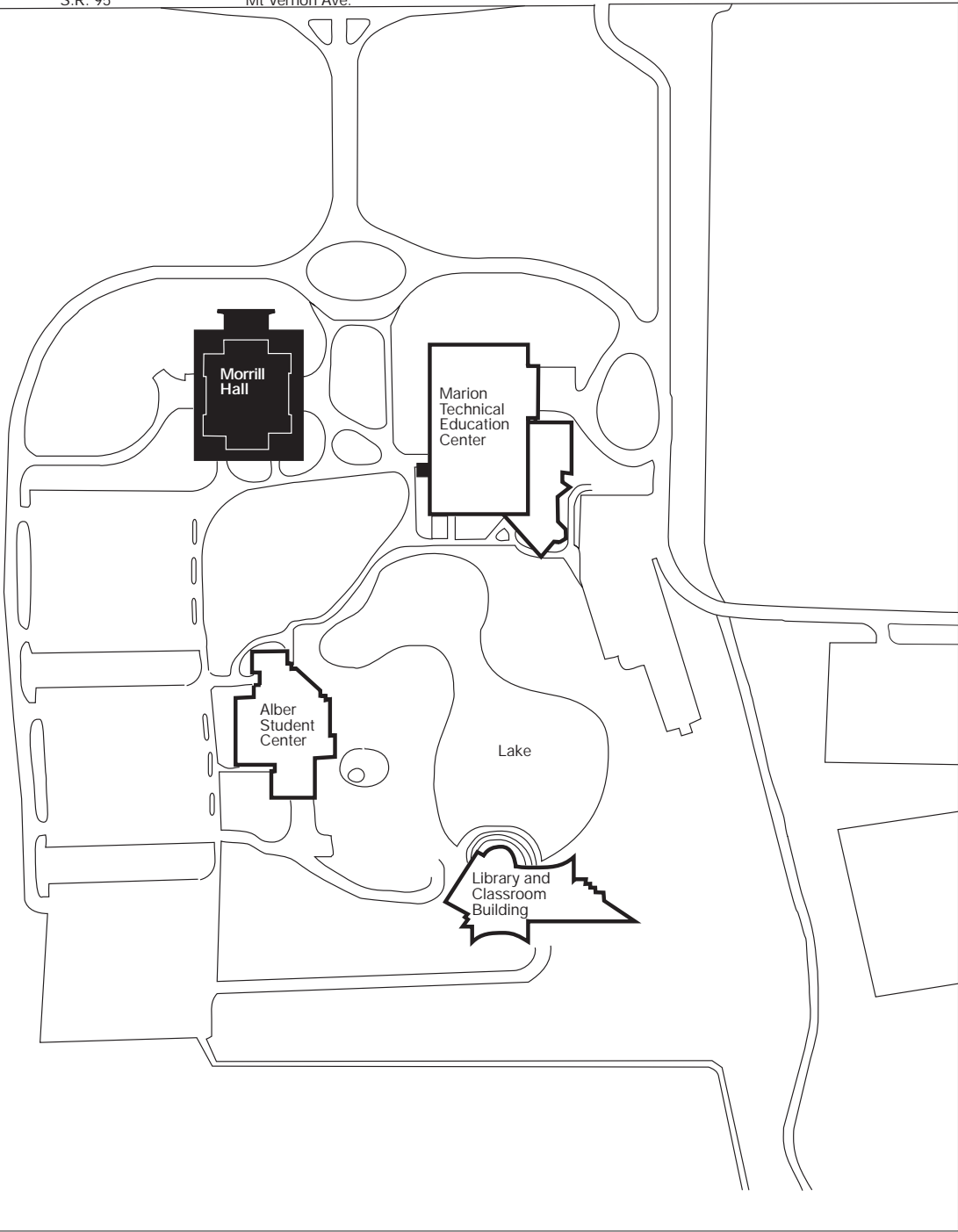


OARDC Boiler Replacements

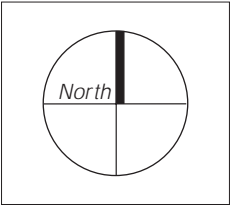
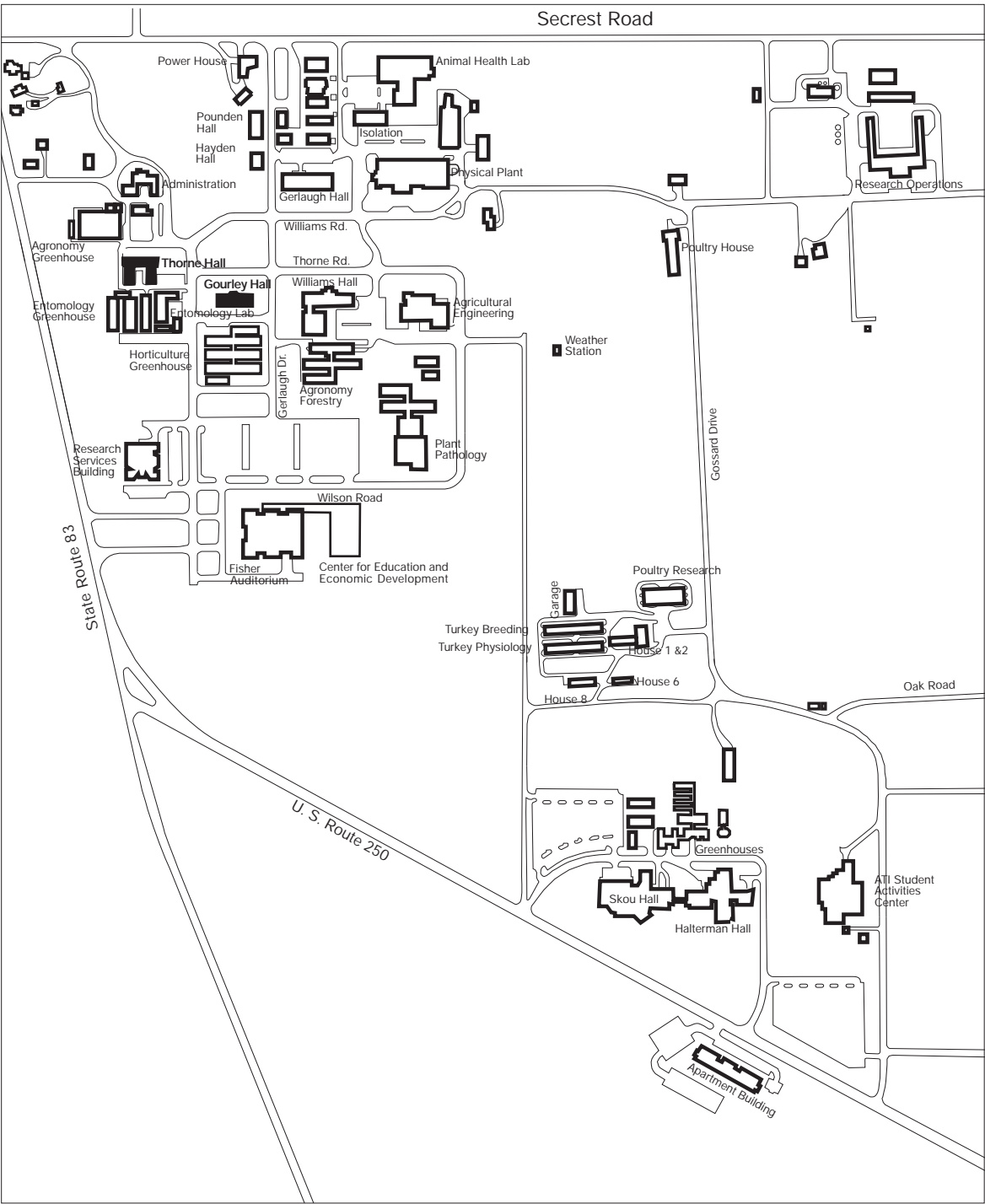


Morrill Hall Renovation - Marion

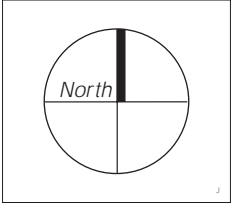
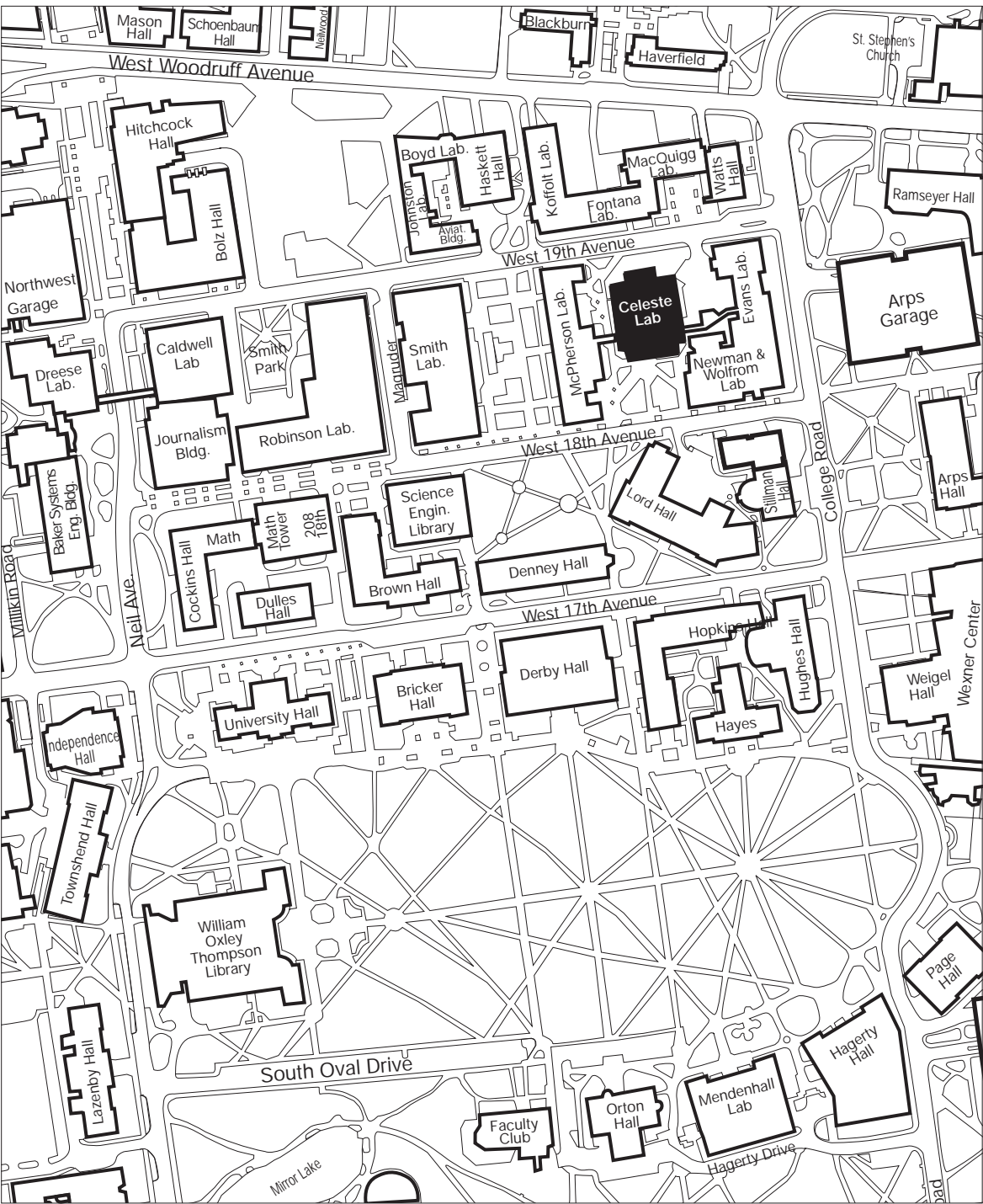
S.R. 95 Mt Vernon Ave.



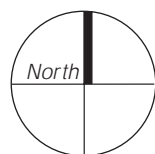
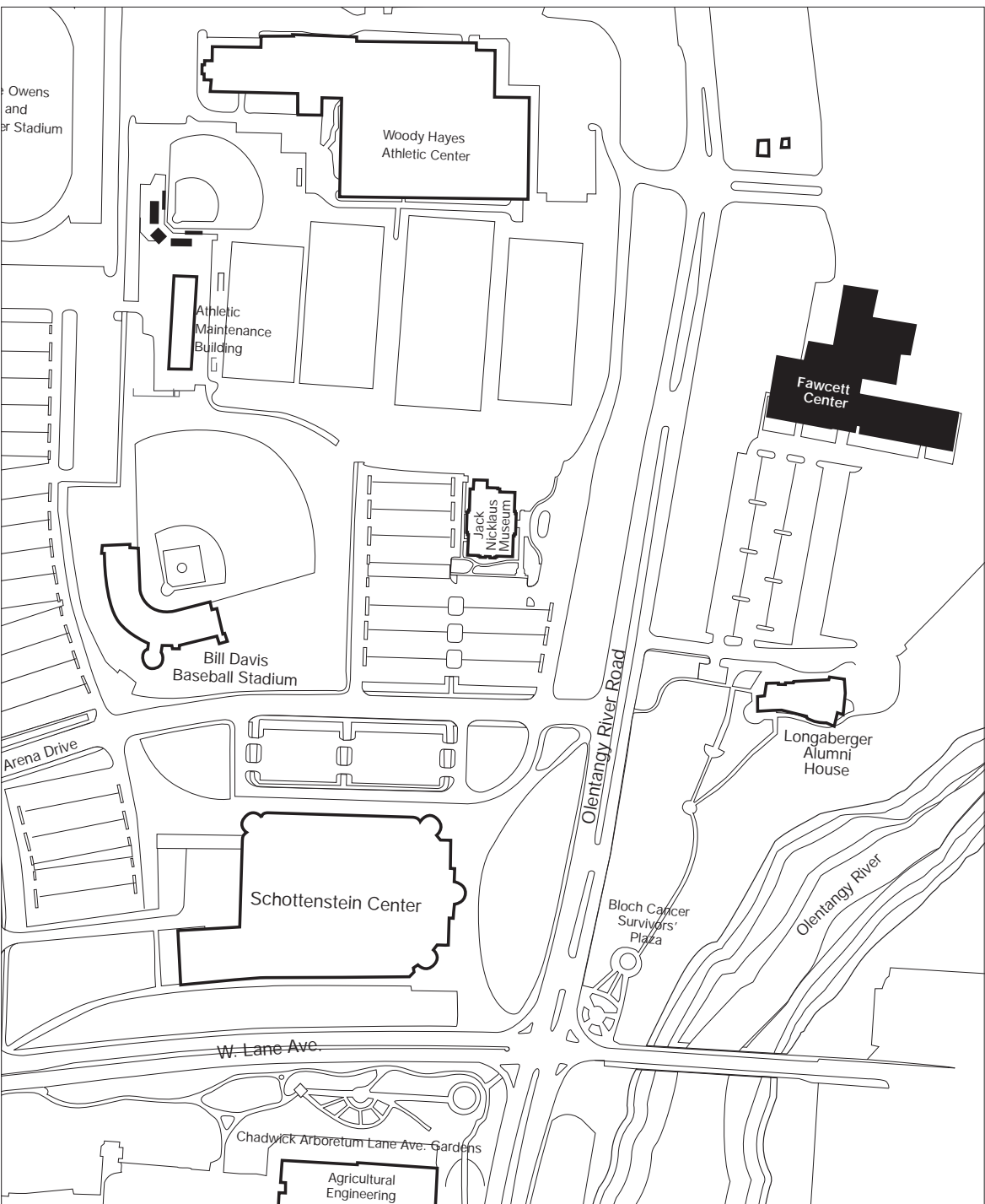
Thorne & Gourley Halls Renovation, Phase III - OARDC



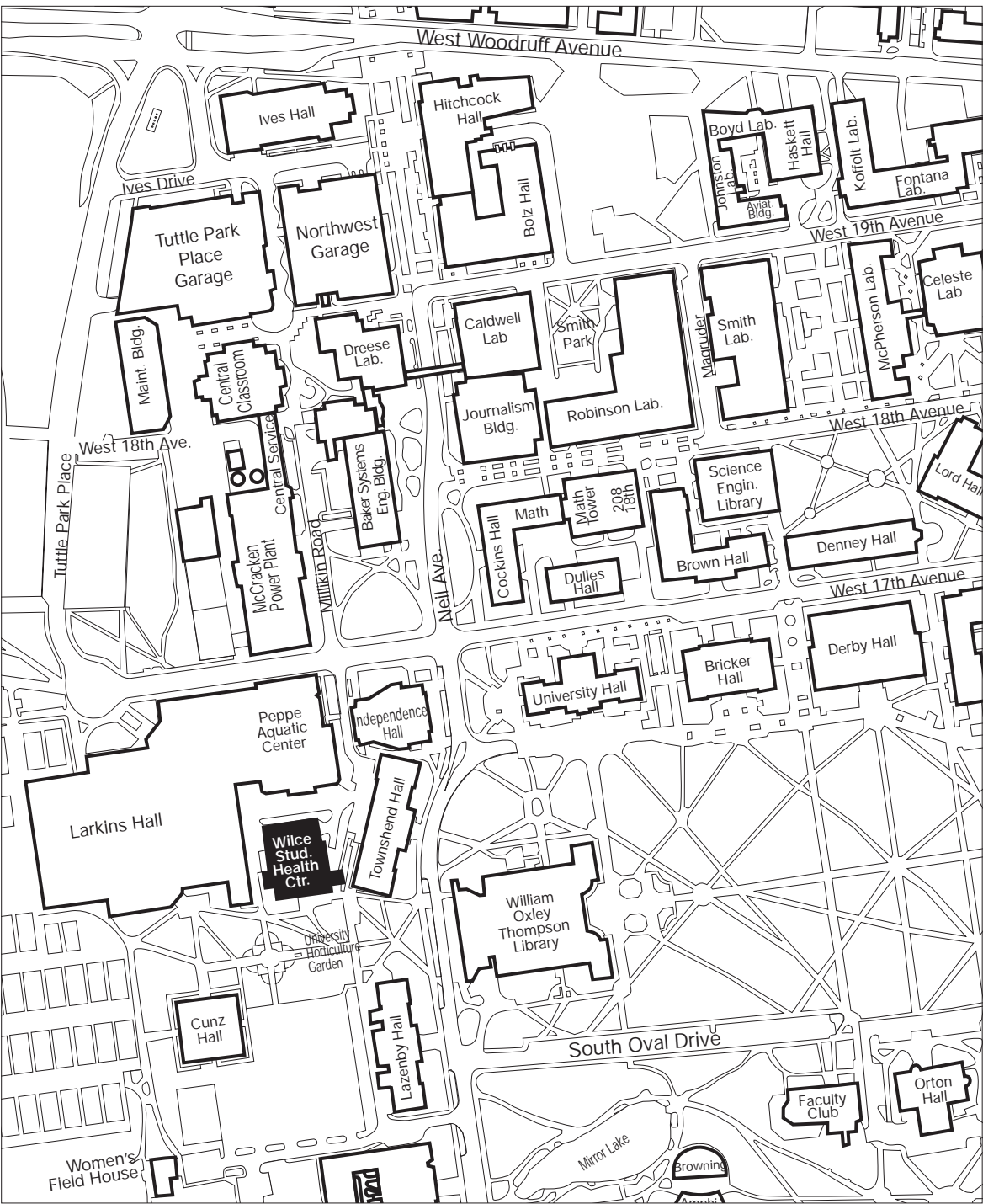
Celeste Laboratory HVAC Improvements



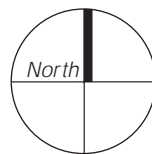
Fawcett Center - University Development Phase I



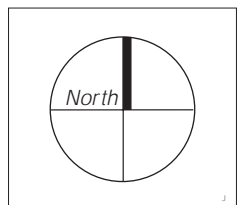
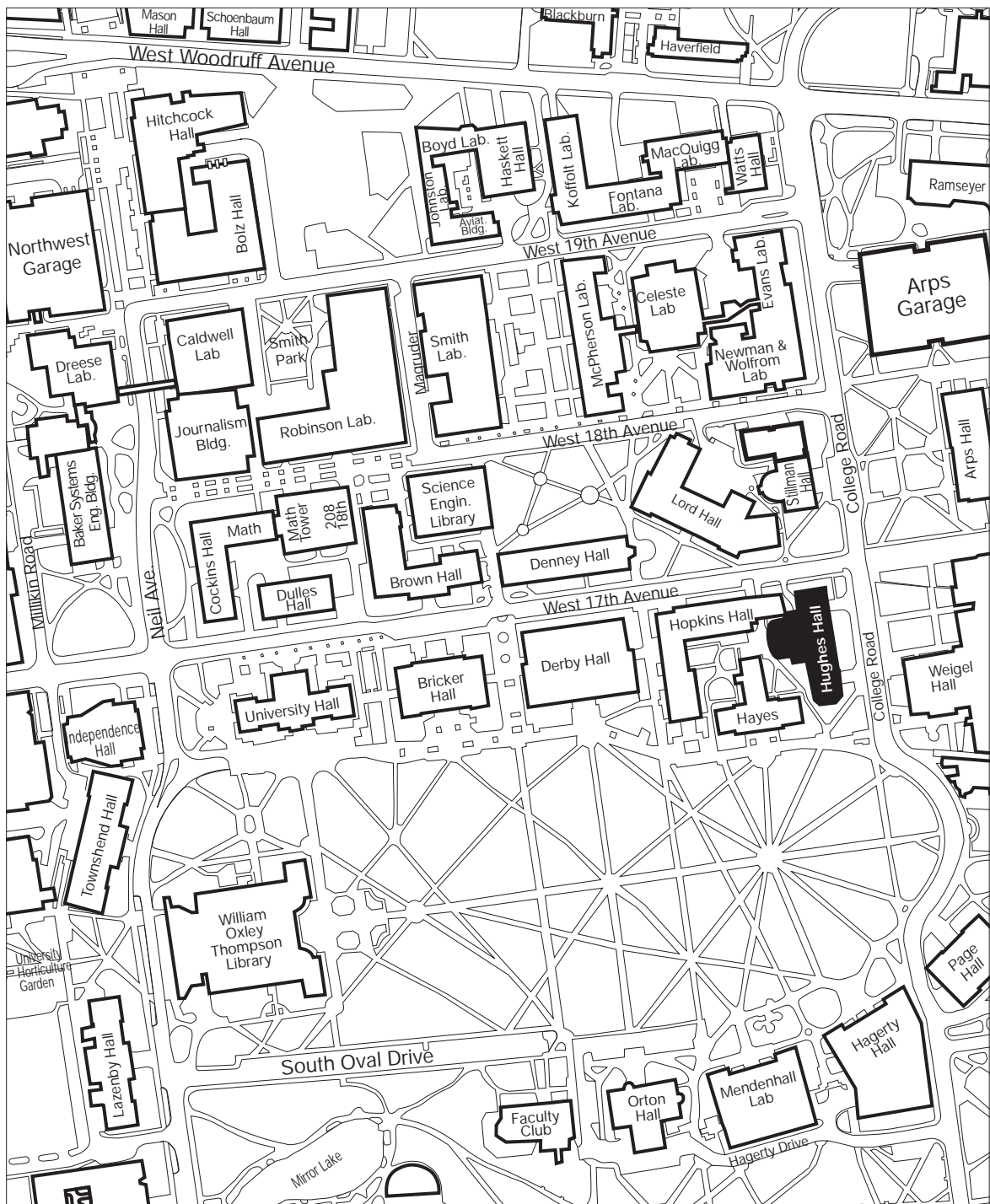
Wilce Student Health Center - 3rd Floor Renovation



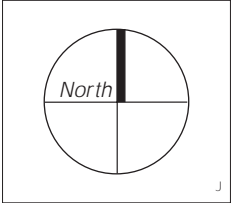
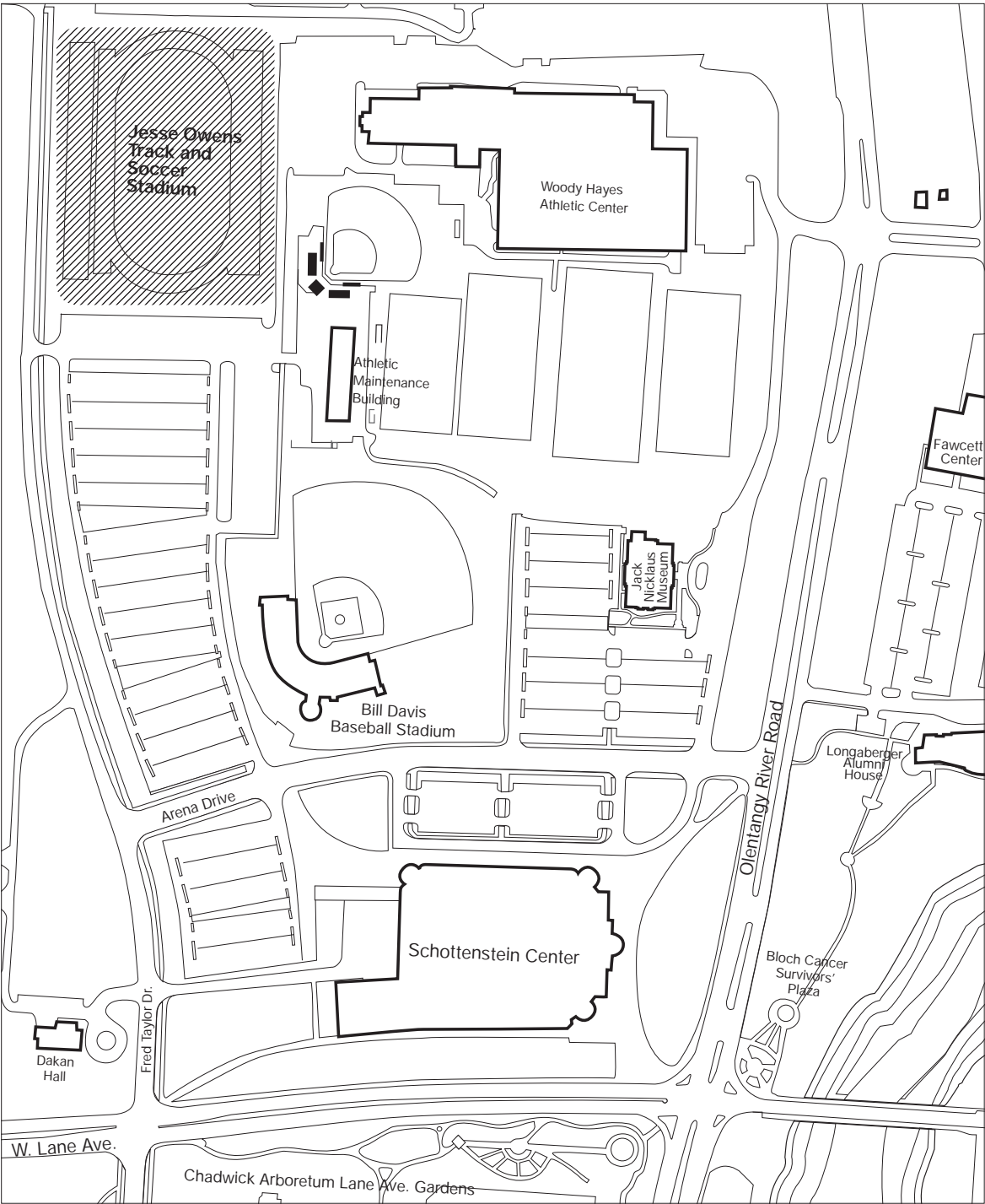
Starling-Loving Hall Install Fire Pump



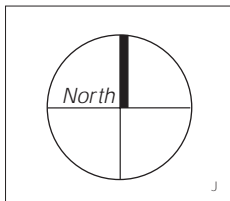
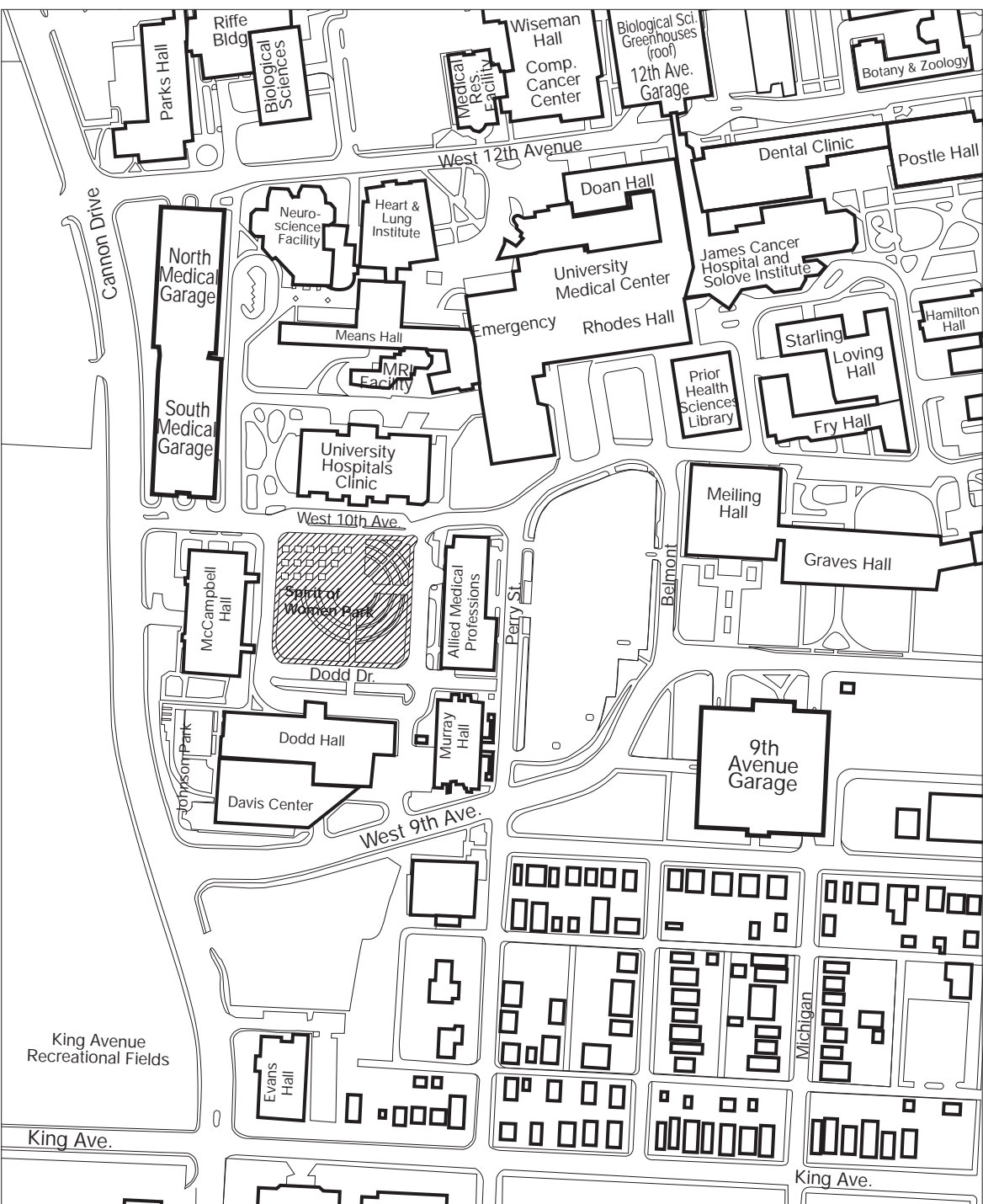
Hughes Hall Auditorium Accessibility



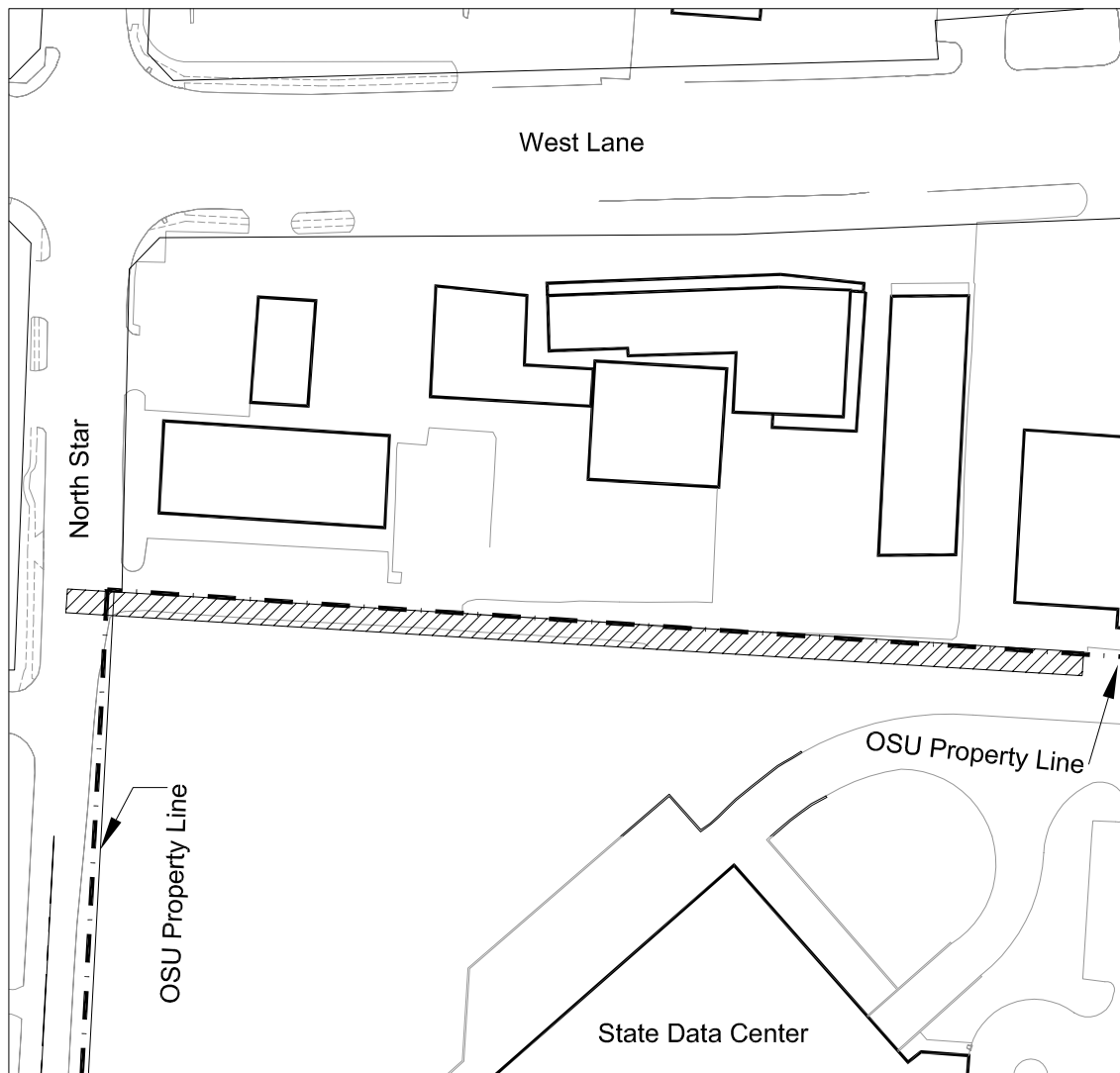
Jesse Owens Track/Soccer Fields Complex



Spirit of Women Park



Proposed Easement Near Intersection of West Lane and North Star to Huntington National Bank, Trustee



No True Scale



Office of Business and Finance
August 30, 2000

 Proposed Sanitary Sewer Easement

Map Provided by University Engineer's Office

SALE OF REAL PROPERTY

17.7 ACRES OF UNIMPROVED LAND ON EITERMAN ROAD DUBLIN, OHIO

Location and Description

The property consists of approximately 17.7 acres of unimproved land (approximately 16.07 acres useable) on Eiterman Road in Dublin, Ohio. The property is located between a Nestles research facility and a large office/research facility owned by Lion Holdings Dublin, LLC. The property was acquired as a gift to The Ohio State University Endowment Fund from the Carol Kennedy Trust in August 1978. The Endowment Fund has held the property in its investment portfolio for appreciation.

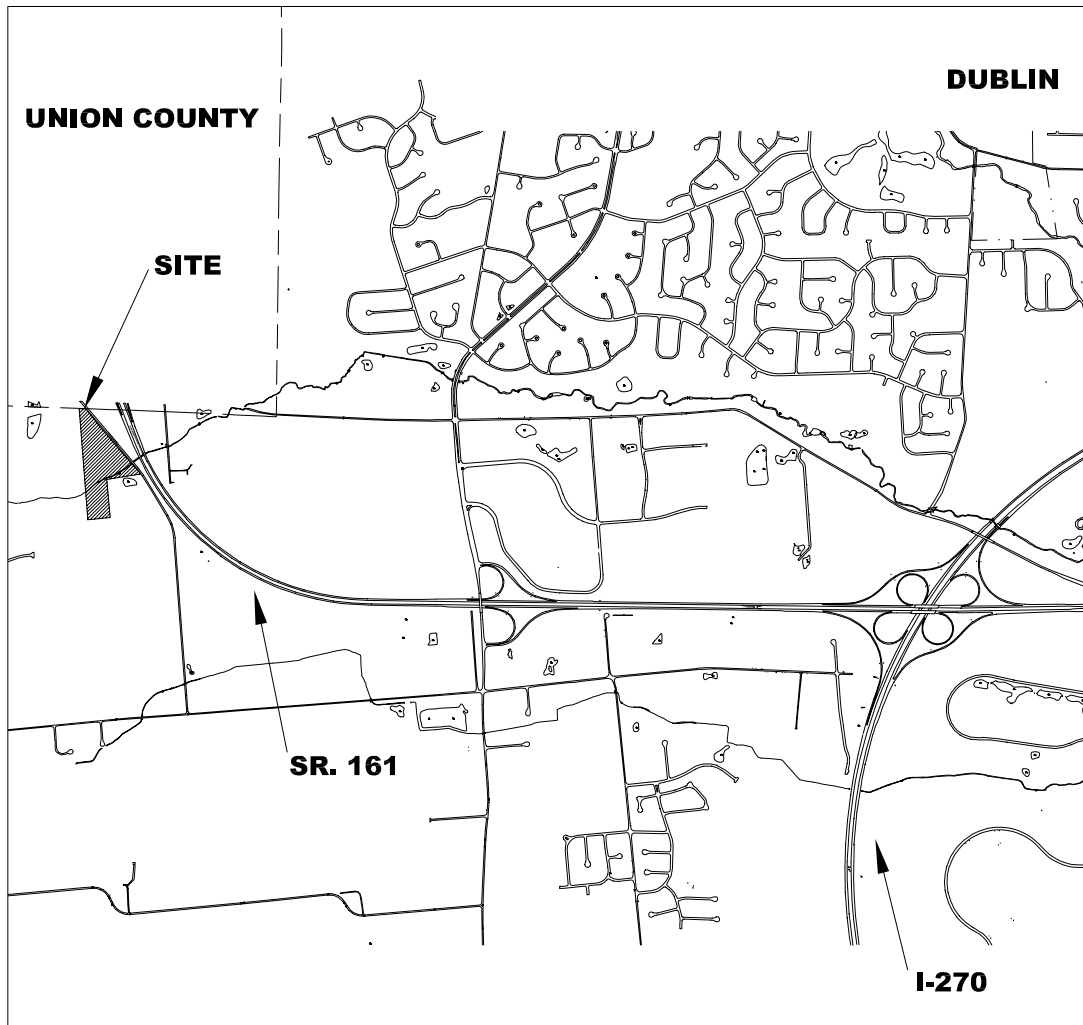
Appraisal and Sale Price

An MAI appraisal conducted by Thomas Wilhelm and Associates in 1998 valued the property at \$40,000 per useable acre, for a total of approximately \$642,800. Midwest Land Fund submitted an offer to purchase the property for \$45,000 per useable acre, a total price of approximately \$723,150.

Use of the Proceeds

Because this is an Endowment investment property, the net proceeds will remain in the Endowment investment pool and will be reinvested according to the Endowment Fund Investment Policy. This sale is part of the continuing reduction in real estate owned by the Endowment that is not needed for University purposes.

Sale of Farmland on Eiterman Road The Ohio State University



No True Scale

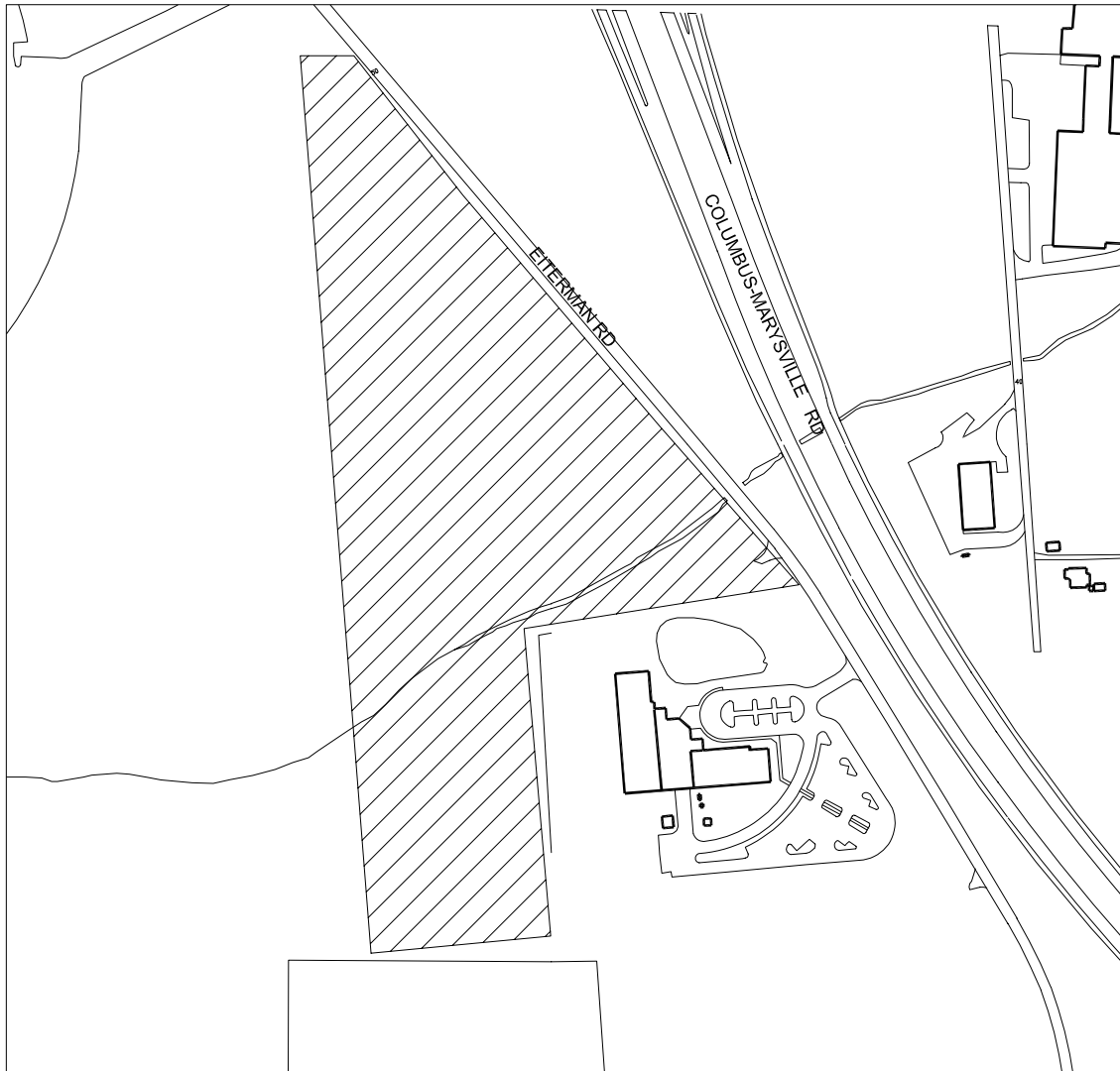


Office of Business and Finance
August 30, 2000

----- Franklin / Union Cnty Line

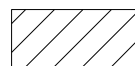
Map Provided by University Engineer's Office

Sale of Farmland on Eiterman Road The Ohio State University



No True Scale

Office of Business and Finance
August 30, 2000



Subject property

Map Provided by University Engineer's Office